

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

July 24, 2018

In Attendance:

Board Members:

Dave Ryan (Board Member)
Africa Tarver (Board Member)
Marty Weilgos (Board Member)
Janet Venecz (Board Member)
Mira Projovic (Teacher Board Member)
Heather Garay (Board Member)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)

Not in Attendance:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Monica Rubio (Board Member)
Anne Herbert (Board Member)
Owana Miller (Board Member)
Daliz Suarez (Student Board Member)
Gus Lopez (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 12:16 p.m by Board Member Dave Ryan.

Motions Approved by School Board

- No quorum present for motions.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Committee did not meet.
- **Fundraising Committee-** Committee did not meet.
- **Personnel Committee-** Committee met and interviewed the 4 teacher candidates for the teacher board position. Janet Venecz announced their decision to retain Mira Projovic for the position. The committee also met with Dr. Egan for his yearly review. Dr. Egan asked for a 5-year contract and it was approved, along with a 5% salary increase.

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Discussion Notes

Board Financial Inquiries

- Dennis Small went over the 2017-18 End of Year School Operations Snapshot. One of the highlights is the collection of over 97% of fees. This is the first time ever the amount collected has exceeded the budgeted amount.
- Dennis also realized the snow removal company had billed HAST for 6 visits that were never done. The company will no longer be working with HAST.
- Other 2018-19 Updates:
 - Cleaning service no longer provided by Cintas and now HAST works with Porters.
 - Student Advocacy Plan Fund spending for FDC/State approved students concept.
 - Fully exhausted PLTW grant of \$10,000 along w/ Innovation Grant funding.

New Business

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Public Comment

- None

Meeting Adjourned at 1:03 p.m.