

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Oct. 18, 2018

In Attendance:

Board Members:

Marty Weilgos (Board Member)
Mira Projovic (Teacher Board Member)
Anne Herbert (Board Member)
Esther Adepoju (Student Board Member)
Gus Lopez (Board Member)
Africa Tarver (Board Member)
Janet Venecz (Board Member)
Lori Lambert (Board Member)
Owana Miller (Board Member)
Kevin Smith (Attorney)

School Representatives

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

Not in Attendance:

Kris Sakelaris (Board President)
Dave Ryan (Board Member)
Monica Rubio (Board Member)
Heather Garay (Board Member)

Board meeting was called to order at 3:35 p.m by Board Member Janet Venecz.

Motions Approved by School Board

- *Motion to approve September 2018 meeting minutes* — Anne Herbert motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.
- *Motion to approve September Finance Report* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 9-0.
- *Motion to fund \$25,000 towards the teacher stipend plan* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 9-0.
- *Motion to adjourn*- Owana Miller motioned; seconded by Africa Tarver. All in favor approved 9-0.

New Correspondence

- Kris Sakelaris & Dr. Egan both received invitations to the grand opening for the Excel Center branch in Hammond.

School Leader Report

Committee Reports

- **Finance Committee-** Committee did not meet.
- **Fundraising Committee-** Committee did not meet.

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- **Personnel Committee-** Committee did not meet.

Discussion Notes

- Mr. Speer gave an athletic department update, including balance/funding/fundraising, current sports available, game schedules & challenges his department faces.

Board Financial Inquiries

- \$6500 to Newsela Inc., for a new software system that brings current events stories tailor-made for classroom room use.
- \$26,083.25 to Tri-Electronics for PLTW equipment; this cost is covered by a Charter Innovation Grant

New Business

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Public Comment

- None

Meeting Adjourned at 4:17 p.m.