

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Nov. 15, 2018

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos (Board Member)
Mira Projovic (Teacher Board Member)
Esther Adepoju (Student Board Member)
Africa Tarver (Board Member)
Lori Lambert (Board Member)
Monica Rubio (Board Member)
Heather Garay (Board Member)

School Representatives

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

Not in Attendance:

Anne Herbert (Board Member)
Dave Ryan (Board Member)
Owana Miller (Board Member)
Gus Lopez (Board Member)
Janet Venecz (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:17 p.m by Board Member Janet Venecz.

Motions Approved by School Board

- *Motion to approve October 2018 meeting minutes* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 8-0.
- *Motion to approve October Finance Report* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 8-0.
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Africa Tarver. All in favor approved 8-0.

New Correspondence

- 1 piece of junk mail

School Leader Report

Committee Reports

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

Discussion Notes

- Kris Sakelaris will host her annual HAST Holiday party on Saturday Dec. 8th at her home.

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- Auditor came to present the Auditing Report to the Board of Directors.

Board Financial Inquiries

- \$12,700 to Powerschool Group LL for updating registration from paper to all online. This will make the process seamless & much more efficient.
- \$2,589.47 to US Bank Equipment Finance for a new printer service for the staff.

New Business

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Public Comment

- None

Meeting Adjourned at 5:11 p.m.