

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

May 19, 2022

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Dave Ryan
Marty Weilgos
Heather Garay
Steve Grimm (Teacher Board Member)
Jackie Perez (Parent Board Member)
Nicole Bazan (Parent Board Member)
Monica Rubio
Jessica Moreno (Student Board Member)
Africa Tarver
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Mira Projovic (Minutes Secretary)
Joseph Guardiola (Human Resources Specialist)

Not in Attendance:

Janet Venecz
Anne Herbert
Owana Miller
Debbie Czmiel (Business Manager)

Board meeting was called to order at 4:03 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve April 2022 meeting minutes* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 10-0.
- *Motion to approve April 2022 Financial Reports* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 10-0.
- *Motion to adjourn* — Heather Garay motioned; seconded by Africa Tarver All in favor approved 10-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Committee met to finalize the upcoming school budget & Heather Garay said they will be presenting the budget at next month's board meeting.

HAMMOND URBAN ACADEMY, INC.

School Board Meeting Minutes Noted

- **Personnel Committee-** Committee met & they will be setting meetings with individual administrative members for their annual evaluations. The committee will also set a date with Dr. Egan for his annual evaluation.
- **Fundraising Committee-** Committee on hold until further notice.
- **COVID Task Force Committee-** Committee did not meet.

Discussion Notes

- Kevin Smith presented a bid for demolition of acquired properties from JM Industrial Services Inc. He recommends the board accept this position.
- Joseph Guardiola, HAST Human Resources Specialist, presented his position to the board.

Board Financial Inquiries

New Business

Public Comment

- Mary Tomczak, HAST parent & employee, came to speak in support of Lisa Sarwacinski as HAST Athletic Director.

Meeting Adjourned at 5:07 p.m.