

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Special Governing Board Meeting Minutes
Tuesday, August 18, 2015 @ 3:00 p.m.

John C. Dunham STEM Partnership School, Easley Education Center
405 S. Gladstone Ave.
Aurora, Illinois 60506-4892

- I. Call to Order
The meeting was called to order at 3:04 pm by President Eagle.
- II. Board members present: Dr. Michael Popp, Dr. Karen Sullivan, Dr. Jeff Craig, Dr. Sherry Eagle. Dr. Lisa Hichens.
- III. Public Comments: Introduction of new staff by Director Arin Cater.
- IV. Executive Session: Moved by Sullivan and seconded by Popp to enter into closed session at 3:08 pm on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public

Ayes: Popp, Sullivan, Craig, Eagle, Hichens
Nays: None

- V. Adjourn Executive Session: Moved by Craig and seconded by Sullivan to return to Open Session at 3:22 pm

Ayes: Popp, Sullivan, Craig, Eagle, Hichens
Nays: None

Open Session

- I. Board members present: Dr. Michael Popp, Dr. Karen Sullivan, Dr. Jeff Craig, Dr. Sherry Eagle. Dr. Lisa Hichens. Also present, Arin Carter and Chris Crouch.
- II. Introduction of New Staff: Carter introduced additional staff members.
- III. Approval of Regular Meeting Minutes July 7, 2015
Moved by Popp and seconded by Craig to approve the Regular Meeting Minutes of July 7, 2015.
Voice Vote:
Ayes: 5
Nays: 0

IV. Approval of Executive Session Minutes July 7, 2015
Moved by Craig and seconded by Popp to approve the Executive Session Minutes from July 7, 2015.
Voice Vote:
Ayes: 5
Nays: 0

V. Approval of Personnel
Natalie Soelke, English Language Arts Teacher 1.0 FTE
Linda Ball, Art Teacher .3FTE
Margaret Papadolias, Music Teacher .3FTE
Jamie Cali, Special Education Teacher .3FTE
Katherine Dawson, Accelerated Mathematics Teacher .45 FTE
Ana Buenrostro Munoz, Administrative Assistant 1.0 FTE

Moved by Craig and seconded by Sullivan to approve the Personnel as listed.
Ayes: Popp, Sullivan, Craig, Eagle, Hichens
Nays: None

VI. Approval of April, May, June 2015 Bill Listings
Upon approval of the bill listings, the districts will be invoiced for FY16 with the credits issued to appropriate districts for the FY15 balance.

Moved by Popp and seconded by Sullivan to approve the April, May, June 2015 bills as presented.
Ayes: Popp, Sullivan, Craig, Eagle, Hichens
Nays: None

VII. John C. Dunham STEM Partnership School Report-
Director Carter reported that the July Open House for new students was well attended. Facilities are ready to go for the start of school, and the institute days were successful. There is an Open House for this evening for all families, and school starts tomorrow. Board Member Sullivan requested a staff list. Information is listed on the website, and Carter will prepare a new list.

VIII. Information
President Eagle provided information on the curriculum evening for parents on August 26th from 7:00-8:00 pm. Staff is working diligently on the website to make it a resource for partners, parents, and governing board business. Dr. Eagle also distributed the Illinois Chamber of Commerce *Business Leader* publication which highlights the John C. Dunham STEM Partnership School.

- IX. Adjourn
Moved by Sullivan and seconded by Craig to adjourn at 3:37 pm.
Voice Vote:
Ayes: 5
Nays: 0

A handwritten signature in black ink that reads "Lisa Hichens". The signature is written in a cursive, flowing style.

Dr. Lisa Hichens
Governing Board Secretary
John C. Dunham STEM Partnership School