

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Minutes
Tuesday, May 9, 2017
1:00 PM

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

1. Call to Order

Dr. Eagle called the meeting to order at 1:26 PM.

2. Roll Call

Present: Dr. Craig, Dr. Sullivan, Dr. Eagle, Dr. Hichens, Dr. Stoval

Absent: None

3. Public Comments

- Carla Sieh addressed the Board regarding sports participation and if there was a decision made.
- Tracy McDonald addressed the Board regarding sports participation integration back to high school.
- Matt Root addressed the Board regarding the meeting with parents. Out of the meeting was discussed the parent advisory board with Arin Carter and communication improvement.

4. Information/Presentation

4.1 Evaluation Report of the John C. Dunham STEM Partnership School – Dr. Elizabeth Oyer

Dr. Elizabeth Oyer presented and internal and external evaluation of the STEM school. She began with the external summary. Dr. Patel then presented the internal evaluation summary. Dr. Sherry Eagle stated that the evaluation would be reviewed in May and June and then shared with the governing board. The presentation can be found in the back up material packet.

The next document presented was the STEM school external evaluation focus for 2016-2017 and the full external and internal evaluation document for 2016-2017. The group asked questions about the data. There was also discussion about tracking the course selections in high school and what is typical. The governing board asked for further

clarification of the evaluation document. The documents can both be found in the back up material packet.

5. Consent Agenda

5.1 Approval of Regular Meeting Minutes of February 14, 2017

5.2 Approval of Executive Session Meeting Minutes of February 14, 2017

5.3 Approval of January 2017, February 2017, and March 2017 Bill Listing

Dr. Karen Sullivan motioned and Dr. Lisa Hichens seconded to approve the consent agenda.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

6. Action Items

6.1 Approval to release the executive session minutes for the period of November 24, 2014 through April 5, 2016 for public review. The minutes are from the following meeting dates: 11/24/14, 12/10/14, 2/3/15, 3/16/15, 4/6/15, 7/7/15, 8/18/15, 10/6/15, 4/5/16.

A motion was made by Hichens, second by Sullivan to approve to release the executive session minutes as amended ad exempt minutes from 4/6/2015.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

6.2 Approval of the Board Meeting Dates for the 2017-2018 School Year.

A motion was made by Hichens, second by Sullivan to approve the board meeting dates for the 2017-2018 school year.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

6.3 Approval of the Employment Contracts for 2017-2018 as follows:

- Art – 0.3 FTE – Linda Ball
- Music – 0.3 FTE – Margaret Papadolias
- Special Ed/MTSS – 0.5 FTE – Jamie Cali
- PE – 0.8 FTE – Jenna Parham

A motion was made by Hichens, second by Sullivan to approve the employment contracts, as presented.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

6.4 Approval of the Proposed Organizational Structure for the John C. Dunham STEM Partnership School Governing Board for the 2017-2018 School Year.

A motion was made by Sullivan, second by Eagle to approve the proposed organizational structure for the John C. Dunham STEM Partnership School Governing Board for the 2017-2018 School Year and appoint Dr. Lisa Hichens President of the Board.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

A motion was made by Sullivan, second by Eagle to approve the proposed organizational structure for the John C. Dunham STEM Partnership School Governing Board for the 2017-2018 School Year and appoint Dr. Jeff Craig Vice President of the Board.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

A motion was made by Sullivan, second by Eagle to approve the proposed organizational structure for the John C. Dunham STEM Partnership School Governing Board for the 2017-2018 School Year and appoint the Superintendent or designee for East Aurora as Secretary of the Board.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

6.5 Approval of the FY 2018 Budget for the John C. Dunham STEM Partnership School

A motion was made by Hichens, second by Sullivan to approve the FY 2018 budget for the John C. Dunham STEM Partnership School.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stoval

Nays: (0)

7. Discussion

7.1 John C. Dunham STEM Partnership School Report – Arin Carter

Arin Carter presented the highlights for the school report.

7.2 Sports Participation Procedures for the John C. Dunham STEM Partnership School

Dr. Sherry Eagle stated that there would be language to address the requests for participation included in the STEM student handbook. The board discussed the appeal to address students currently participating. Dr. Craig, West Aurora, will be responding to individual appeals. Arin Carter has updated the language for the student handbook.

7.3 Proposed Student Handbook

The governing board discussed that areas to correct would be identified.

7.4 Independent Accountant's Report on Applying Agreed – Upon Procedures

The independent accountant report on applying agreed-upon procedures was presented to the governing board. This can be found in the back up packet.

8. Adjourn

A motion was made by Dr. Lisa Hichens, second by Dr. Karen Sullivan to adjourn.

Ayes: (4) Craig, Sullivan, Eagle, Hichens

Nays: (0)

The meeting adjourned at 3:39 PM. Governing Board member, Dr. Stoval, left the meeting at 2:30 PM.



Dr. Jeff Craig
Governing Board Secretary
John C. Dunham STEM Partnership School