

**MINUTES FOR THE GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
March 16, 2015**

**John C. Dunham STEM Partnership School
Institute for Collaboration, Room 213
1327 Prairie Street
Aurora, IL 60506
Meeting started at 7:37 a.m.**

- I. Meeting – 7:37 a.m.
 - a. Call to Order
 - b. Roll Call

Present: Dr. Mike Popp, Dr. Jeff Craig, Dr. Lisa Hitchens, Dr. Karen Sullivan, Dr. Sherry Eagle

- c. Recess/Reconvene

It was moved by Dr. Sullivan and seconded by Dr. Craig that the Board move into Executive Session for 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 body to determine its validity.

Roll Call Vote: Yes—Dr. Popp, Dr. Craig, Dr. Sullivan, Dr. Eagle, Dr. Hitchens
Motion carried.

The meeting was recessed at 7:39 a.m.

- II. Executive Session – 5ILCS 120/2(c)(1)
 - a. 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 body to determine its validity.

- b. Recess/Reconvene

It was moved by Dr. Hitchens and seconded by Dr. Popp that the Governing Board recess back to the Regular Session for the purpose of conducting Governing Board business.

The meeting was recessed at 10:27 a.m.

- III. Regular Meeting – Open Session
 - a. Call to Order

Dr. Eagle called the meeting to order at 10:27 a.m.

b. Roll Call

Present: Dr. Popp, Dr. Eagle, Dr. Craig, Dr. Sullivan, Dr. Hitchens

c. Public Comment

There was no public comment.

d. Student Enrollment Plans for 2015-16—Discussion

Dr. Eagle began the discussion by reviewing the various enrollment plan scenarios that had been shared with the Board. Discussion was held on the advantages and disadvantages of each scenario. Dr. Eagle indicated that the teachers were open to Plan C. Dr. Sullivan indicated that Plan C was certainly viable it would need to be communicated well to the current parent population since the initial year was a traditional grade level arrangement for the elementary students.

e. School Report—Discussion

Dr. Chetna Patel joined the meeting at 11:15 a.m. and provided information on the summer STEM programs and the April conference.

Dr. Eagle passes out the Batavia resolution for everyone's records.

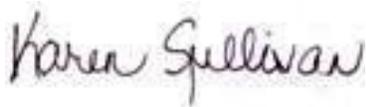
Dr. Eagle reminded the Board that all of the District's CSBOs were meeting on March 19th to work on the upcoming budget.

f. Motion to Adjourn

A motion to adjourn the meeting was made at 11:23 a.m. by Dr. Sullivan with a second by Dr. Hitchens.

Motion carried.

Respectfully Submitted,



Karen Sullivan, Ed.D.
Governing Board Secretary
John C. Dunham STEM Partnership School