

**MINUTES FOR THE GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
April 6, 2015**

**John C. Dunham STEM Partnership School
Easley Education Center
405 South Gladstone Avenue
Aurora, IL 60506
Meeting started at 1:00 p.m.**

- I. Meeting – 1:00 p.m.
 - a. Call to Order
 - b. Roll Call

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

Also present: Dr. Howerton, Christine Crouch

- c. Recess/Reconvene

It was moved by Dr. Sullivan and seconded by Dr. Hitchens 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 1:01 p.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. Craig that the Governing Board recess back to the Regular Session for the purpose of conducting Governing Board business.
The meeting was recessed at 2:11 p.m.

III. Regular Meeting – Open Session

a. Call to Order

Dr. Eagle called the meeting to order at 2:12 p.m.

b. Roll Call

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

c. Public Comment

There was no public comment.

d. Approval of the Minutes of the Regular Session on March 16, 2015 and the Executive Session on March 16, 2015

A motion was made to approve the minutes of the Regular Session on March 16, 2015 and the Executive Session on March 16, 2015 by Dr. Hitchens and seconded by Dr. Popp.

Motion carried.

e. Discussion

i. Staffing for the John C. Dunham STEM Partnership School for 2015-16—
Dr. Eagle shared that this year a total of 9.1 FTE was used. The additional .1 FTE dollars were taken from the non-certified line item. A discussion on next year's staffing needs was held. Staffing will be discussed again at our May meeting.

ii. Budget for FY16—
A tentative budget for FY16 was passed out for review. The plan is to approve the budget at the May meeting.

iii. Update on Parent Meetings—
During the week of 3/23 all of the parent interest meetings were held in the districts. It was estimated that there were 1,000 total attendees at those meetings. The Open House on 3/28 at the school saw around 500 attendees.

iv. Graduation/Promotion from 8th grade—
Dr. Howerton shared that there are plans for a May 28th promotion ceremony at 7:00 p.m. for the students transitioning to high school.

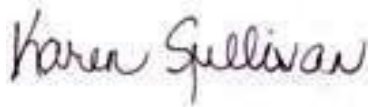
v. May 5th Governing Board Meeting—
Due to a conflict with another superintendents' meeting, the May 5th meeting will be moved to 2:30 p.m.

vi. School Update—
Dr. Howerton provided an update on the schools. June 1 will be the last day of school this year. PARCC testing has gone smoothly. The students are working on the last unit of study which is Forces in Motion. Dr. Eagle reported that the Board should expect to see the evaluation results at the July 7, 2015 meeting scheduled for 9:00 a.m.

f. Motion to Adjourn

A motion to adjourn the meeting was made at 2:44 p.m. by Dr. Popp with a second by Dr. Hitchens.
Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen Sullivan". The ink is dark and the signature is centered below the typed name.

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