

**MINUTES FOR THE GOVERNING BOARD MEETING FOR  
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL  
April 30, 2015**

**John C. Dunham STEM Partnership School  
Eckhart Hall, Room 306  
347 Gladstone Street  
Aurora, IL 60506  
Meeting started at 7:36 a.m.**

- I. Meeting – 7:36 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

Also Present: Tom Cross, Aurora University, Dr. Gina Rahn, Aurora University, Mary Weiss, Aurora University, Candace Pierce, Teacher

- c. Recess/Reconvene

It was moved by Dr. Popp 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 7:37 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. Craig and seconded by Dr. Hitchens that the Governing Board recess back to the Regular Session.  
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

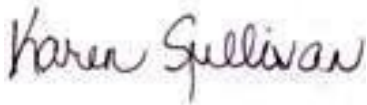
Also present: Dr. Sherrick, Aurora University

c. Motion to Adjourn

A motion to adjourn the meeting was made at 10:28 a.m. by Dr. Craig with a second by Dr. Popp.

Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen Sullivan".

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