

SOUTH COOK ISC4
GOVERNING BOARD MINUTES
December 2, 2022

Agenda Item 1 **CALL TO ORDER**

The meeting was called to order by Mr. Michael Hollingsworth, President at 8:13 a.m.

Agenda Item 2 **ROLL CALL**

Present at the meeting was Mr. Hollingsworth, Ms. Hatczel, Ms. Voris, Ms. Crawford, Dr. Holmes, Dr. McDermott, and Dr. Thorns.

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Asst. Executive Director, and Ms. Jaime Herron, ELA/Curriculum Specialist.

Dr. Nuccio and Mr. Barnett were not present.

Agenda Item 3 **AUDIENCE/PUBLIC PARTICIPATION**

There was no audience participation

Agenda Item 4 **APPROVAL OF MINUTES**

A motion was made to approve the Regular and Closed Session Board Minutes from the October 7, 2022 board meeting.

1. Dr. McDermott
2. Dr. Thorns

Mr. Hollingsworth, Ms. Crawford, Ms. Voris, Ms. Hatczel, and Dr. Holmes all voted in favor.

Agenda Item 5 **APPROVAL OF PAYROLL AND BILLS PAYABLE**

A motion was made to formally approve Payroll and Bills Payable dated November, 2022, and December 2022.

1. Dr. McDermott
2. Ms. Crawford

Ms. Voris, Mr. Hollingsworth, Ms. Hatczel, Dr. Thorns, and Dr. Holmes all voted in favor.

Agenda Item 6 **PERSONNEL**

A motion was made to approve hiring Roberta Muse, CH Teacher, Bernard Gromala, CH Police Officer, and Aleya Fields, SCISC Part-time Receptionist

1. Ms. Voris
2. Dr. Holmes

Mr. Hollingsworth, Dr. Thorns, Ms. Hatczel, Dr. McDermott, and Ms. Crawford all voted in favor.

Agenda 10

SPECIAL INSTITUTIONAL

A motion was made to approve the resignation of Dr. Etholia Holmes as a South Cook ISC Board Member

1. Ms. Voris
2. Ms. Crawford

Dr. McDermott, Mr. Hollingsworth, Ms Hatczel, and Dr. Thorns all voted in favor.

Agenda 11

SPECIAL PERSONNEL

A motion was made to approved hiring Dr. Etholia Holmes as SCISC Director of ALOP Programs

1. Dr. Thorns
2. Ms. Crawford

Mr. Hollingsworth, Ms Hatczel, Ms Voris, and Dr. McDermott all voted in favor.

Agenda Item 12

ADJOURNMENTS

A motion was made to adjourn the meeting at 9:36 a.m.

1. Dr. Thorns
2. Ms. Voris

All members present voted in favor.

Mr. Mike Hollingsworth, President

Ms. Hatczel, Secretary