

SOUTH COOK ISC4
GOVERNING BOARD MINUTES
May 20, 2022

Agenda Item 1 CALL TO ORDER

The meeting was called to order by Mr. Michael Hollingsworth, President at 8:03 a.m.

Agenda Item 2 ROLL CALL

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

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Kathleen Doyle, Asst. Executive Director, Mr. Anthony Marinello, Director of Programs & Support Services, Ms. Jaime Herron, ELA/Curriculum Specialist, and Garrett Podgorski, Professional Development/Instructional Specialist.

Ms. Crawford, Mr. Barnett, Dr. Nuccio, and Mr. Deane were not present.

Agenda Item 3

Mr. Hollingsworth administered the Oath of Office to Dr. Adam Thorns, our newest Governing Board Member.

Agenda Item 4 HONOR DR. KATHLEEN DOYLE

The Board presented Dr. Doyle with a gift in honor of her retirement.

Agenda Item 5 AUDIENCE/PUBLIC PARTICIPATION

There was no audience participation

Agenda Item 6 APPROVAL OF MINUTES

A motion was made to approve the Regular and Closed Session Board Minutes from the April 8, 2022 board meeting.

1. Dr. McDermott
2. Ms. Voris

Mr. Hollingsworth, Ms. Hatzcel, Dr. Holmes, and Dr. Harting all voted in favor.
Dr. Thorns abstained from voting.

Agenda Item 7 APPROVAL OF PAYROLL AND BILLS PAYABLE

A motion was made to formally approve Payroll and Bills Payable dated May, 2022

1. Dr. Harting
2. Dr. McDermott

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

Agenda Item 8**PERSONNEL**

A motion was made to approve the hiring of Jessica Griggs, CH Floating Substitute Teacher

1. Dr. Thorns
2. Dr. McDermott

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

A motion was made to approve Matt Smith as a full time employee

1. Ms. Voris
2. Dr. Holmes

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

A motion was made to approve the position change for Neil Gonzales, and Stephanie West

1. Ms. Hatczel
2. Ms. Voris

Dr. Holmes, Dr. Harting, Dr. McDermott, Mr. Hollingsworth, and Dr. Thorns all voted in favor

A motion was made to approve the hiring of Anthony Marinello as the Assistant Executive Director

1. Dr. Holmes
2. Dr. McDermott

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

Agenda Item 9**FINANCIAL**

A motion was made to approve SCISC FY23 budget, as presented

1. Ms. Hatczel
2. Dr. Harting

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

Agenda Item 10**DIRECTOR'S REPORT**

Dr Kinder discussed;

- i. SCISC statistics report
- ii. Review of South Cook Policies and Governing By-Laws
- iii. Evidence-Based Funding (EBF) letter

Agenda Item 11

CLOSED SESSION

At 8:25 a.m. a motion was made to move the Board into Closed Session.

1. Ms. Voris
2. Dr. Thorns

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

- i. To consider information regarding appointment, employment or dismissal of an employee or officer (Transition/Succession Plan)

At 8:36 a.m. a motion was made to return the Board to Open Session.

1. Mr. Voris
2. Dr. Thorns

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

Agenda Item 11a

MOTIONS ON DECISIONS REACHED IN CLOSED SESSION

Agenda Item 12

ADJOURNMENTS

A motion was made to adjourn the meeting at 8:42 a.m.

1. Dr. Harting
2. Dr. Thorns

All members present voted in favor.

Mr. Mike Hollingsworth, President

Ms. Hatczel, Secretary