

**SOUTH COOK ISC4**  
**GOVERNING BOARD MINUTES**  
**October 7, 2022**

**Agenda Item 1                      CALL TO ORDER**

The meeting was called to order by Mr. Michael Hollingsworth, President at 8:04 a.m.

**Agenda Item 2                      ROLL CALL**

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

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

Dr. Nuccio, Mr. Barnett, and Dr. McDermott 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 August 4, 2022 board meeting.

1. Ms. Voris
2. Ms. Hatczel

Mr. Hollingsworth, Ms.Crawford, Dr. Thorns, 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 September, 2022, and October 2022.

1. Dr. Thorns
2. Dr. Holmes

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

**Agenda Item 6                      FINANCIAL**

A motion was made to approve Credit Recovery Program increase to \$110.00 per day

1. Ms. Hatczel
2. Dr. Thorns

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



At 8:50 a.m. a motion was made to return the Board to Open Session.

1. Dr. Holmes
2. Dr. Thorns

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

**Agenda Item 10a**                      **MOTIONS ON DECISIONS REACHED IN CLOSED SESSION**

A motion was made to increase salaries for Personnel.

1. Dr. Thorns
2. Ms. Voris

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

**Agenda Item 11**                      **ADJOURNMENTS**

A motion was made to adjourn the meeting at 8:50 a.m.

1. Dr. Thorns
2. Dr. Holmes

All members present voted in favor.

---

Mr. Mike Hollingsworth, President

---

Ms. Hatczel, Secretary