

Theodore Roosevelt College and Career Academy, Inc.

730 W. 25th Avenue

Gary, IN

Board Meeting Minutes

Called by Proxy via Conference Call

June 1, 2015

Call to Order: 1:25pm – Laura Hayes

Board

Members Present

On Call: Laura Hayes, President; Susan Gorman, Vice President; Frank Ippolito, Treasurer

Board

Members Absent: Alexis Mosqueda, Student Representative

Guests Present

On Call: Dr. Sabrena Davis, Superintendent; Drew Laskowski, Controller (EdisonLearning); Ben Clement, Board Secretary

Agenda Approval: Agenda presented by President Laura Hayes. Proxy meeting called to approve FY 2015-16 school calendar.

NEW BUSINESS

School Calendar

Amendment: Superintendent Sabrena Davis presented FY 2015-16 school calendar. Frank Ippolito asked if there will be a student orientation, then suggested it be added to the calendar. Dr. Davis will add the date for orientation and correct spring break dates. Sue Gorman motioned to approve the 201516 school calendar. Frank Ippolito seconded. Motion passed.

Graduation:

Superintendent Sabrena Davis presented plans for graduation on June 5, 2015. Dr. Roberts reviewed and approved the valedictory address. Tony Branch will deliver the commencement address. Dr. Davis requested approval of his \$500 honorarium. Sue Gorman motioned to approve the honorarium. Frank Ippolito seconded. Motion passed.

Sue Gorman asked about status of the elevator considering complaints from parents last year. Dr. Davis confirmed the elevator is working.

Announcement: President Hayes announced the next board meeting would also be a proxy call on June 18, 2015 at 12pm (Central). She requested that board minutes, agenda, and other materials be emailed to board members at least 48-hours in advance.

Meeting adjourned at 1:57pm

Minutes Recorded and Submitted by Ben Clement, Secretary

ATTEST:

Laura Hayes, Board President _____

Sue Gorman, Vice Present _____

Frank Ippolito, Treasurer _____

Lisa Johnson, Parent Rep _____

Student Rep _____