

**MINUTES FOR THE GOVERNING BOARD MEETING FOR  
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL  
May 22, 2015**

**John C. Dunham STEM Partnership School  
Easley Education Center  
405 S. Gladstone Street  
Aurora, IL 60506  
Meeting started at 7:40 a.m.**

- I. Meeting – 7:40 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: Christine Crouch, Arin Carter

- c. Recess/Reconvene

It was moved by Dr. Popp and seconded by Dr. Craig 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 7:41 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. Sullivan and seconded by Dr. Hitchens that the Governing Board recess and reconvene to the Regular Session.

The meeting was recessed at 8:14 a.m.

III. Regular Meeting – Open Session

a. Call to Order

Dr. Eagle called the meeting to order at 8:15 a.m.

b. Roll Call

Present: Dr. Popp, Dr. Eagle, Dr. Craig, Dr. Sullivan, Dr. Hitchens

Also present: Christine Crouch, Mrs. Ramos (PTA President)

c. Public Comment

Mrs. Ramos made a comment that she would like to ensure that the parents are informed about the change in structure to the school as soon as possible.

d. Approval of Minutes of the May 5, 2015 Regular Meeting and the May 5, 2015 and May 12, 2015 Executive Sessions

It was moved by Dr. Craig with a second by Dr. Hitchens that the Board approve the minutes of the May 5, 2015 Regular Meeting and May 5, 2015 and May 12, 2015 Executive Sessions.

Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens  
Motion carried.

e. Approval of the Director for the John C. Dunham STEM Partnership School.

It was moved by Dr. Hitchens with a second from Dr. Popp to approve Arin Carter as the Director for the John C. Dunham STEM Partnership School.

Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens  
Motion carried.

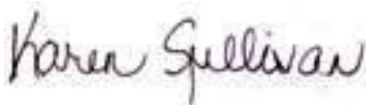
IV. Adjournment

A motion to adjourn the meeting was made by Dr. Popp at 8:19 a.m. with a second by Dr. Craig.

Vote was unanimous in favor.

Motion carried.

Respectfully Submitted,



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