

APPROVED

F.W. Parker Charter Essential School

Minutes

School Leader Search Committee

Date and Time

Thursday November 4, 2021 at 4:00 PM

Location

Parker School

Committee Members Present

A. Jolly, D. Merriam, G. Penna, H. Schrader, K. McClellan, M. Cole, M. Edgar, P. Gordon, T. Puterbaugh

Committee Members Absent

None

Guests Present

M. Beganski

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Penna called a meeting of the School Leader Search Committee of F.W. Parker Charter Essential School to order on Thursday Nov 4, 2021 at 4:00 PM.

C. Approve Minutes

None to approve.

II. School Leader Search Committee

A. Entering executive session for the purpose of considering or interviewing applicants for employment.

G. Penna accepted a motion to enter executive session to consider or interview

applicants for employment or appointment because discussing this business in open session will have a detrimental effect in obtaining qualified candidates. The committee will not reconvene in open session at the end of the executive session.

III. Votes

A. Roll Call Vote to enter executive session.

Motion to enter executive session.

The committee **VOTED** to approve the motion.

Roll Call

M. Cole	Aye
D. Merriam	Aye
A. Jolly	Aye
K. McClellan	Aye
G. Penna	Aye
M. Edgar	Aye
T. Puterbaugh	Aye
P. Gordon	Aye
H. Schrader	Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:05 PM.

Respectfully Submitted,
G. Penna