

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 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**

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