

# F.W. Parker Charter Essential School

## Minutes

### School Leader Search Committee

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#### **Date and Time**

Tuesday November 9, 2021 at 4:00 PM

#### **Location**

Room 2 Parker Charter School

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

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### **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 Tuesday Nov 9, 2021 at 4:00 PM.

G. Penna called a meeting of the Search Committee of F.W. Parker Charter Essential School to order on Tuesday November 09, 2021 at 4:18 PM.

Motion Call to enter into 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.

Motion made by M. Edgar and seconded by M. Cole

Roll Call Vote to enter executive session

The Committee VOTED unanimously to approve the motion

**C. Approve Minutes**

G. Penna made a motion to approve the minutes from School Leader Search Committee on 11-04-21.

D. Merriam seconded the motion.

The Committee VOTED unanimously to approve minutes for Search Committee Meeting on Nov 04, 2021

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

**II. Votes**

**A. Roll Call Vote to enter executive session.**

Committee reviewed, discussed & edited proposed Head of School posting: Opportunity Statement v1.

Motion made to approve revised Opportunity Statement T. Puterbaugh and seconded by A. Jolly

The Committee VOTED unanimously to approve final revision of Head of School posting: Opportunity Statement.

**III. 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 6:00 PM.

Respectfully Submitted,

G. Penna

K. McClellan made a motion to adjourn the meeting. T. Puterbaugh seconded the motion.

The committee VOTED unanimously to approve the motion. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.