

# F.W. Parker Charter Essential School

## Minutes

### School Leader Search Committee

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**Date and Time**

Saturday December 4, 2021 at 9:00 AM

**Location**

Parker School

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**Committee Members Present**

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

**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 Saturday Dec 4, 2021 at 9:08 AM.

**C. Approve Minutes**

G. Penna made a motion to approve the minutes from School Leader Search Committee on 11-09-21.

D. Merriam seconded the motion.

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

**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.**

H. Schrader made a motion to Enter executive session.

A. Jolly seconded the motion.

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

#### **Roll Call**

G. Penna	Aye
A. Jolly	Aye
H. Schrader	Aye
T. Puterbaugh	Aye
M. Edgar	Aye
P. Gordon	Aye
D. Merriam	Aye
K. McClellan	Aye
M. Cole	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 9:12 AM.

Respectfully Submitted,

G. Penna