APPROVED

F.W. Parker Charter Essential School

Minutes

School Leader Search Committee

Date and Time
Saturday December 4, 2021 at 9:00 AM

Location
Parker School

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

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