

# 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

K. McClellan Aye

P. Gordon Aye

A. Jolly Aye

M. Edgar Aye

M. Cole Aye

H. Schrader Aye

D. Merriam Aye

G. Penna 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