

# F.W. Parker Charter Essential School

## Minutes

### School Leader Search Committee

---

#### **Date and Time**

Saturday December 18, 2021 at 8:00 AM

#### **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*

---

### **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 18, 2021 at 8:00 AM.

#### **C. Approve Minutes**

Motion to approve the minutes from School Leader Search Committee on 12-04-21.  
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.

Motion to enter executive session.

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

##### Roll Call

A. Jolly	Aye
K. McClellan	Aye
H. Schrader	Aye
D. Merriam	Aye
M. Cole	Aye
T. Puterbaugh	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 8:05 AM.

Respectfully Submitted,  
G. Penna