

# F.W. Parker Charter Essential School

## Minutes

### School Leader Search Committee

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**Date and Time**

Monday December 20, 2021 at 6:30 PM

**Location**

This meeting will be held remotely and can be accessed using the following link:

<http://parker.school/boardoftrusteesmeeting>

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**Committee Members Present**

A. Jolly (remote), D. Merriam (remote), G. Penna (remote), H. Schrader (remote), K. McClellan (remote), M. Cole (remote), M. Edgar (remote), P. Gordon (remote), 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 Monday Dec 20, 2021 at 6:30 PM.

**C. Approve Minutes**

Motion to approve the minutes from School Leader Search Committee on 12-18-21. 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**

M. Cole      Aye

G. Penna      Aye

T. Puterbaugh Aye

M. Edgar      Aye

A. Jolly      Aye

D. Merriam      Aye

H. Schrader      Aye

P. Gordon      Aye

K. McClellan      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 6:35 PM.

Respectfully Submitted,

G. Penna