APPROVED

F.W. Parker Charter Essential School

Minutes

School Leader Search Committee

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

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

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