

# F.W. Parker Charter Essential School

## Minutes

### School Leader Search Committee

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#### **Date and Time**

Tuesday December 21, 2021 at 8:30 AM

#### **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 Tuesday Dec 21, 2021 at 8:30 AM.

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

Motion to approve the minutes from School Leader Search Committee on 12-20-21.  
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** to approve the motion.

##### Roll Call

T. Puterbaugh	Aye
K. McClellan	Aye
D. Merriam	Aye
H. Schrader	Aye
M. Edgar	Aye
P. Gordon	Aye
G. Penna	Aye
M. Cole	Aye
A. Jolly	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 8:35 AM.

Respectfully Submitted,  
G. Penna