

# F.W. Parker Charter Essential School

## Minutes

### School Leader Search Committee

---

#### Date and Time

Wednesday January 5, 2022 at 7:30 PM

#### Location

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

Join Zoom Meeting

<https://zoom.us/j/98938114143?pwd=cFpEeGFBL3lobVQ2MEhsZVdkM0J4dz09>

Meeting ID: 989 3811 4143

Passcode: ag5N5f

---

#### 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 Wednesday Jan 5, 2022 at 7:30 PM.

#### C. Approve Minutes

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

M. Cole	Aye
G. Penna	Aye
M. Edgar	Aye
A. Jolly	Aye
D. Merriam	Aye
H. Schrader	Aye
K. McClellan	Aye
T. Puterbaugh	Aye
P. Gordon	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 7:35 PM.

Respectfully Submitted,  
G. Penna