APPROVED

F.W. Parker Charter Essential School

Minutes

School Leader Search Committee

Date and Time
Monday January 17, 2022 at 10:00 AM

Location
Parker School

Committee Members Present
A. Jolly, D. Merriam, G. Penna, K. McClellan, M. Cole, M. Edgar, P. Gordon

Committee Members Absent
H. Schrader, T. Puterbaugh

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 Jan 17, 2022 at 10:00 AM.

C. Approve Minutes

Motion to approve the minutes from School Leader Search Committee on 01-05-22.
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	
D. Merriam	Aye
K. McClellan	Aye
A. Jolly	Aye
T. Puterbaugh	Absent
H. Schrader	Absent
M. Edgar	Aye
G. Penna	Aye
M. Cole	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 10:05 AM.

Respectfully Submitted,
G. Penna