MINUTES FOR THE GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
April 30, 2015

John C. Dunham STEM Partnership School
Eckhart Hall, Room 306
347 Gladstone Street
Aurora, IL 60506
Meeting started at 7:36 a.m.

I. Meeting – 7:36 a.m.
   a. Call to Order
   b. Roll Call

   Present: Dr. Mike Popp, Dr. Jeff Craig, Dr. Lisa Hitchens, Dr. Karen Sullivan, Dr. Sherry Eagle
   Also Present: Tom Cross, Aurora University, Dr. Gina Rahn, Aurora University, Mary Weiss, Aurora University, Candace Pierce, Teacher
   c. Recess/Reconvene

   It was moved by Dr. Popp and seconded by Dr. Hitchens that the Board move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

   Roll Call Vote: Yes—Dr. Popp, Dr. Craig, Dr. Sullivan, Dr. Eagle, Dr. Hitchens
   Motion carried.
   The meeting was recessed at 7:37 a.m.

II. Executive Session – 5ILCS 120/2(c)(1)
   a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

   b. Recess/Reconvene
   It was moved by Dr. Craig and seconded by Dr. Hitchens that the Governing Board recess back to the Regular Session.
   The meeting was recessed at 10:27 a.m.

III. Regular Meeting – Open Session
a. Call to Order
Dr. Eagle called the meeting to order at 10:27 a.m.

b. Roll Call
Present: Dr. Popp, Dr. Eagle, Dr. Craig, Dr. Sullivan, Dr. Hitchens
Also present: Dr. Sherrick, Aurora University

c. Motion to Adjourn
A motion to adjourn the meeting was made at 10:28 a.m. by Dr. Craig with a second by Dr. Popp.
Motion carried.

Respectfully Submitted,

Karen Sullivan, Ed.D.
Governing Board Secretary
John C. Dunham STEM Partnership School