MINUTES OF THE GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
November 24, 2014

John C. Dunham STEM Partnership School
Easley Education Center
405 S. Gladstone Avenue
Aurora, IL 60506
Meeting started at 2:33 p.m.

I. Roll Call
   Present: Dr. Mike Popp, Dr. Jeff Craig, Dr. Sherry Eagle, Dr. Karen Sullivan
   Also Present: Ms. Christine Crouch and one parent

II. Regular Session
   It was moved by Dr. Sullivan and seconded by Dr. Craig 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: Yea—Dr. Popp, Dr. Craig, Dr. Sullivan, Dr. Eagle
   Motion carried.
   The meeting was recessed at 2:38 p.m.

III. Executive Session
   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. Popp that the Governing Board
      recess back to the Regular Session for the purpose of conducting Governing Board
      business.
      The meeting was recessed at 3:30 p.m.

IV. Regular Meeting—Open Session
   Dr. Eagle called the meeting to order at 3:33 p.m.
   Roll Call
   Present: Dr. Mike Popp, Dr. Jeff Craig, Dr. Sherry Eagle, Dr. Karen Sullivan
Also Present: Ms. Christine Crouch, one parent, and one member of the press

V. Approval of Minutes
It was moved by Dr. Popp and seconded by Dr. Sullivan that the Board approve the minutes of the November 4, 2014 Governing Board Meeting as amended. Motion carried.

VI. Public Comment
None

VII. Discussion of Additional School District Partners
Discussion: Discussion ensued concerning the potential addition of school district partners. Dr. Eagle indicated that the AU would look to add additional contiguous space to the school in order to accommodate an additional 50 students to go up to 250 if needed. This would only occur if there were 5 partners. She indicated that no school district should lose capacity unless they want to lose capacity. Dr. Sullivan shared that Indian Prairie is supportive of the addition of school partners as long as the district maintains its 50 slots. Dr. Popp indicated that East Aurora was also supportive of additional partners but may be willing to give up some slots. Dr. Craig indicated that he would like to go back to his board for direction but feels that they will not want to decrease numbers. It was confirmed that the budget costs to the district would be at or below the per capita costs of the three current districts. Another Board meeting was set for December 10, 2014 at 2:00 to continue the discussion and take action.

VIII. Approval of Pam Faber as Geometry Teacher (increase from .2 FTE to .4 FTE)
Dr. Sullivan made a motion, seconded by Dr. Popp to approve the increase in FTE for Pam Faber from .2 FTE to .4 FTE.
Discussion: It was clarified that this additional .2 increase brings the total FTE up to the 10.0 FTE agreed to in the budget.

Roll Call Vote: Yea—Dr. Popp, Dr. Craig, Dr. Sullivan, Dr. Eagle
Motion carried.

IX. Motion to adjourn:
It was moved by Dr. Popp and seconded by Dr. Craig that the Governing Board adjourn the meeting at 4:08 p.m.
Motion carried.

Respectfully Submitted,

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