



**SOUTH COOK ISC4**

**GOVERNING BOARD MINUTES  
December 1, 2023**

**CALL TO ORDER**

The meeting was called to order by Dr. Adam Thorns, President at 8:13 a.m.

**Agenda Item 1            ROLL CALL**

Present at the meeting was Ms. Wills, Mr. Barnett, Ms. Hatczel, Dr. Thorns, Ms. Voris, and Ms. Crawford.

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Assistant Executive Director, and Dr. Etholia Holmes, Director of ALOP Programs, Ms. Jill Uher, Director of Professional Learning, and Mr. Garrett Podgorski, Director of Programs & Support Services.

Dr. Crotty was remote.

Dr. Nuccio was not present

**Agenda Item 2            AUDIENCE/PUBLIC PARTICIPATION**

There was no audience participation

**Agenda Item 3            APPROVAL OF MINUTES**

A motion was made to approve the Regular and Closed Session Board Minutes from the October 6, 2023 board meeting.

1. Mr. Barnett
2. Ms. Crawford

Dr. Thorns, Dr. Crotty, Ms. Hatczel, Ms. Voris, and Ms. Wills all voted in favor.

**Agenda Item 4            APPROVAL OF PAYROLL AND BILLS PAYABLE**

A motion was made to formally approve Payroll and Bills Payable dated November 2023, and December 2023.

1. Ms. Voris
2. Mr. Barnett

Ms. Hatczel, Dr. Thorns, Ms. Wills, Ms. Crawford, and Dr. Crotty all voted in favor.



**Agenda Item 5                    INSTITUTIONAL**

Dr. Kinder gave an update on SCISC remodeling project.

**Agenda Item 6                    PERSONNEL**

A motion was made to approve the resignation of Lawanda Jones, Student Advocate, and Sam Joe, Truancy Officer.

1. Mr. Barnett
2. Ms. Hatzel

Ms. Crawford, Dr. Thorns, Ms. Voris, Dr. Crotty, and Ms. Wills all voted in favor.

**Agenda Item 7                    DIRECTOR'S REPORT**

**Dr Kinder discussed;**

SCISC statistics report

Student Advocacy program official letter

FY23 Audit

**Agenda Item 8                    CLOSED SESSION**

At 8:25 a.m. a motion was made to move the Board into Closed Session.

1. Ms. Wills
2. Ms. Crawford

Dr. Thorns, Ms. Voris, Ms. Hatzel, Dr. Crotty, and Mr. Barnett all voted in favor.

- i) To hear a matter for which a closed meeting is required by federal statutes or regulations or allowed under the Illinois Constitution.
  - Director Evaluation and Goals
  - Replacement of Executive Director
  - Executive Director's retirement agreement

At 8:52 a.m. a motion was made to return the Board to Open Session.

1. Mr. Barnett
2. Ms Crawford

Ms. Voris, Dr. Crotty, Dr. Thorns, Ms. Wills, and Ms. Hatzel all voted in favor.



**MOTIONS ON DECISIONS REACHED IN CLOSED SESSION**

**Agenda Item 9            ADJOURNMENTS**

A motion was made to adjourn the meeting at 8:54 a.m.

1. Mr. Barnett
2. Ms. Crawford

All members present voted in favor.

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Dr. Adam Thorns, President

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Ms. Eva Voris, Secretary