



## Illinois Mathematics and Science Academy®

*igniting and nurturing creative, ethical, scientific minds that advance the human condition*

IMSA Board of Trustees Special Meeting  
Horwitz Board Room  
1500 Sullivan Road, Aurora, IL 60506

February 19, 2014  
*Minutes*

The Board of Trustees convened in open session at 9:15 a.m. with Chairman Griffin presiding.

Mary Spreitzer called roll.

*Trustees Present:* Sheila Griffin, Jay Budzik, Leslie Juby, Carey Mayer, Luis Núñez, Paula Olszewski-Kubilius (via teleconference) and Erin Roche

*Trustees Absent:* Eric Brown, Kathy He (arrived at 9:27 a.m.), Steve Isoye, Mary Kalantzis (arrived at 9:40 a.m.), Ana Rodriguez, Marsha Rosner (arrived at 9:22 a.m.)

*Staff Present:* Mary Spreitzer

### Review Purpose, Process, Timeline of Special Meeting

Sheila Griffin briefly reviewed the purpose, process and timeline of the meeting.

### Go into Closed Session (9:24 a.m.)

Chairman Griffin requested a motion to go into Closed Session to discuss Employment, Performance and Compensation of Specific Employees and the Selection of a Person to Fill a Public Office, (5 ILCS 120/2 Sec. 2a, (c) (1 & 3)

A motion was made by Trustee Núñez and seconded by Trustee Juby to go into closed session. Voting aye were Trustees: Griffin, Budzik, Juby, Mayer, Núñez, Olszewski-Kubilius, Roche and Rosner. The motion passed by a vote of 8 ayes to 0 nays.

### Closed Session Held

### Returned to Open Session

The Committee reconvened in open session at 4:28 p.m.

*Trustees Present:* Sheila Griffin, Jay Budzik, Kathy He, Leslie Juby, Mary Kalantzis, Carey Mayer, Luis Núñez, Paula Olszewski-Kubilius, and Marsha Rosner

*Trustees Absent:* Eric Brown, Steve Isoye, Erin Roche (departed at 2:57 p.m.), and Ana Rodriguez

*Staff Present:* Mary Spreitzer

Adjournment

A motion was made by Trustee Rosner and seconded by Trustee Kalantzis to adjourn the meeting.

Voting aye were Trustees: Griffin, Budzik, He, Juby, Kalantzis, Mayer, Núñez, Olszewski-Kubilius, and Marsha Rosner. The motion passed by a vote of 9 ayes to 0 nays.

The meeting adjourned at 4:29 p.m.

Sincerely,

Sheila MB Griffin  
Chairman

Mary Spreitzer  
Secretary ProTem for Presidential Search