



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 22, 2014

Minutes

The Board of Trustees convened in open session at 7:24 a.m. with Chairman Griffin presiding.

Mary Spreitzer called roll.

Trustees Present: Sheila Griffin, Kathy He, Leslie Juby, Carey Mayer, Luis Núñez, Paula Olszewski-Kubilius, Marsha Rosner and Erin Roche

Trustees Absent: Eric Brown, Jay Budzik (arrived at 7:40 a.m.), Steve Isoye, Mary Kalantzis (arrived at 7:29 a.m.) and Ana Rodriguez

Staff Present: Mary Spreitzer

Review Purpose, Process, Timeline of Special Meeting

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

Go into Closed Session (7:26 a.m.)

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

A motion was made by Trustee Núñez and seconded by Trustee Mayer to go into closed session. Voting aye were Trustees: Griffin, He, Juby, Mayer, Núñez, Olszewski-Kubilius, Rosner and Roche. 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 1:29 p.m.

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

Trustee Absent: Eric Brown, Steve Isoye, Erin Roche (departed at 1:00 p.m.), and Ana Rodriguez

Staff Present: Mary Spreitzer

Adjournment

A motion was made by Trustee Núñez and seconded by Trustee Juby to adjourn the meeting.

Voting aye were Trustees: Budzik, Griffin, 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 1:31 p.m.

Sincerely,

Sheila MB Griffin
Chairman

Mary Spreitzer
Secretary ProTem for Presidential Search