



## Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Special Meeting  
IMSA, 1500 Sullivan Road, Aurora, IL 60506  
University of Illinois, College of Education, Room 192,  
1310 South Sixth Street, Champaign, IL 61820

May 15, 2014

### *Minutes*

The Board of Trustees convened in open session at 8:00 a.m. with Chairman Griffin presiding.

*Trustees Present:* Jay Budzik, Sheila Griffin, Leslie Juby, Mary Kalantzis (via Polycom audio/video conference from UIUC site), Carey Mayer, Paula Olszewski-Kubilius, Marsha Rosner

*Trustees Absent:* Eric Brown, Kathy He, Steve Isoye, Luis Núñez, Erin Roche (arrived 8:20 a.m.), Ana Rodriguez, Karen Hunter Anderson, James Applegate, Christopher Koch and James Rydland

*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 (8:06 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, (c) (1 & 3)

A motion was made by Trustee Juby and seconded by Trustee Olszewski-Kubilius to go into closed session. Voting aye were Trustees: Griffin, Budzik, Juby, Kalantzis, Mayer, Olszewski-Kubilius and Rosner. The motion passed by a vote of 7 ayes to 0 nays.

#### **Closed Session Held**

#### Returned to Open Session

The Committee reconvened in open session at 3:57 p.m.

*Trustees Present:* Jay Budzik, Sheila Griffin, Leslie Juby, Mary Kalantzis (via Polycom audio/video conference from UIUC site), Carey Mayer, Paula Olszewski-Kubilius, Marsha Rosner

*Trustee Absent:* Eric Brown, Kathy He, Steve Isoye, Luis Núñez, Erin Roche (departed at 3:38 p.m.), Ana Rodriguez, Karen Hunter Anderson, James Applegate, Christopher Koch and James Rydland

*Staff Present:* Mary Spreitzer

Adjournment

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

Voting aye were Trustees: Budzik, Griffin, Juby, Kalantzis, Mayer, Olszewski-Kubilius and Rosner.  
The motion passed by a vote of 7 ayes to 0 nays.

The meeting adjourned at 3:59 p.m.

Sincerely,

Sheila MB Griffin  
Chairman  
Search

Mary Spreitzer  
Secretary ProTem for Presidential