



**Illinois Mathematics and Science Academy®**

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

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

June 12, 2014

*Minutes*

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

*Trustees Present:* Sheila Griffin, Jay Budzik, Eric Brown, Steven Isoye, Leslie Juby, Carey Mayer, Paula Olszewski-Kubilius, Erin Roche

*Trustees Absent:* Kathy He, Mary Kalantzis, Luis Núñez, Marsha Rosner, Ana Rodriguez, Karen Hunter Anderson, James Applegate, Christopher Koch and James Rydland

*Staff Present:* Mary Spreitzer

Review Purpose, Process, Timeline of Special Meeting

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

Go into Closed Session (8:02 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 Isoye to go into closed session. Voting aye were Trustees: Griffin, Budzik, Brown, Isoye, Juby, Mayer, Olszewski-Kubilius 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 1:05 p.m. with Chairman Griffin presiding.

*Trustees Present:* Sheila Griffin, Jay Budzik, Steven Isoye, Leslie Juby, Carey Mayer, Paula Olszewski-Kubilius, Erin Roche

*Trustee Absent:* Eric Brown (left closed session at 12:40 PM), Kathy He, Mary Kalantzis, Luis Núñez, Marsha Rosner, Ana Rodriguez, Karen Hunter Anderson, James Applegate, Christopher Koch and James Rydland

*Staff Present:* Mary Spreitzer

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



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Adjournment

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

The meeting adjourned at 1:06 p.m.

Sincerely,

Sheila MB Griffin  
Chairman  
Search

Mary Spreitzer  
Secretary ProTem for Presidential