

**Rochester STEM Academy
Personnel Committee
AGENDA
Tuesday, April 12th, 2011
3:00 p.m.
Kahler Hotel Lobby**

Members Present: Jill Leet-Otley, Mohamoud Hamud, Abdulkadir Abdalla, Sarah Stodola

Members Excused:

Guest(s):

<u>AGENDA ITEM/TIME</u>	<u>SUMMARY OF DISCUSSION</u>	<u>ACTION/DECISION/ COMMUNICATION</u>	<u>PERSON(S) RESPONSIBLE/DATE DUE</u>
1. Approval of previous meeting minutes (5 min) -see attached (3-31-11 minutes)	•	•	•
2. Determine top 4 candidates for school director (10 min) -committee members come to meeting with top candidates in mind	<ul style="list-style-type: none"> • Abdulkadir mentioned the importance of diverse • Still • Jill's top four are Mortenson, Kressin, Cannons, Hartman, Akinde • Mortenson (experience, cover letter-passion) • Ross (experience, experience with online learning, • Donnie Houston (experience, TN, • Carl Anderson (Technology and Art, MA Education, • Dennis Hartman (long list of accomplishments) • Gary Kressin (STEM teacher, STEM curriculum guy, k12 admin license) • Cannons (• Who has worked with children of color before • Change agent, very visible, dealt with 	•	•
3. Web design next steps (10 min) -see attached (comparison and	• Sarah discussed her	•	•

recommendation_website design and logo)			
4. Approve hiring timeline -see attached (hiring timeline)	•	•	•
5. Interview with final marketing/recruitment applicant (Mr. Salah) (45 m)	•	•	•
6. Determine marketing/recruitment coordinator next steps (5 min)	•	•	•
7. Other thoughts? Next meeting? Community recruiter updates? (5 min)	•	•	•