

Career Academy of South Bend, Inc.  
Minutes of Special Meeting of Board of Directors  
May 18, 2022 via Zoom

Directors Present: Larry Garatoni, John DeSalle, Nick Swisher, Chad Hartzell

Staff Attending: Jeremy Lugbill

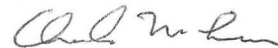
Also Attending: Charles Loeser

Larry Garatoni called the meeting to order at 3:00 PM, explaining that with the resignations of Mark Melnick and David Balkin, the board is down to seven members and he would like to add two replacement members to the board: Rachel Savoie and Janet Scott.

Chad explained that he works with Rachel at Beacon Health System, where she is Executive Director of Clinical Services for Memorial Hospital, South Bend, leading over 500 employees in the medical, post-surgical, intermediate, cardiac and rehabilitation departments. She is an extraordinary leader and manager. John moved that Rachel be appointed to the board for a term extending to October 31, 2025. Nick seconded, and the motion was unanimously approved.

Jeremy explained that Janet's employment with Career Academy will end at the end of the 2021-22 school year in June, and thereafter Janet will provide consulting services as a part-time independent contractor to assist the Success Academy principal and the principal of Career Academy Middle School. Chad moved that Janet be appointed to the board for a term extending to October 31, 2025. Nick seconded, and the motion was unanimously approved.

There being no comments, questions, or further business, the meeting was adjourned.



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Charles M. Loeser, Secretary