APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Date and Time
Monday September 12, 2016 at 6:45 PM

Location
MPA

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

Directors Present
Cathy Aldrich, Fraser Hamilton Sr, Suzanne McFarland, Teri Harrison

Directors Absent
Dan O'Malia

Guests Present
Amber Oxley, Jeff Jaroscak, Melissa Vlasak

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Monday Sep 12, 2016 at 6:35 PM.

II. Facility Expansion

A. Action Items

Fraser Hamilton Sr made a motion to authorize T. Harrison to sign the change order from Mannik Smith Group as presented.
Cathy Aldrich seconded the motion.
The board **VOTED** unanimously to approve the motion.
Fraser Hamilton Sr made a motion to authorize T. Harrison to sign change order #7 from Mannik Smith Group for a cost not to exceed of $25,000.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.
Fraser Hamilton Sr made a motion to authorize T. Harrison to sign the Geis early work proposal as presented for a cost not to exceed $141,500.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
Teri Harrison