



# Menlo Park Academy Governing Board

## Minutes

### Board Meeting

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#### Date and Time

Monday October 10, 2016 at 6:30 PM

#### Location

MPA

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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.

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#### Directors Present

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

#### Directors Absent

Dan O'Malia, Kelly Nelson

#### Guests Present

Jeff Jaroscak

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### 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 Oct 10, 2016 at 6:40 PM.

## II. Facility Expansion

### A. Geis Agreements

Fraser Hamilton Sr made a motion to authorize Teri Harrison to sign the Geis indemnity agreement as presented, pending receipt of all exhibits and legal review.

Cathy Aldrich seconded the motion.

The board **VOTED** unanimously to approve the motion.

Fraser Hamilton Sr made a motion to authorize Teri Harrison to sign the Design/Build agreement, pending full completion, advice of owner's reps, and legal review.

Cathy Aldrich seconded the motion.

The board **VOTED** unanimously to approve the motion.

## III. Executive

### A. New Hire(s)

Cathy Aldrich made a motion to table this item.

Fraser Hamilton Sr seconded the motion.

The board **VOTED** unanimously to approve the motion.

## IV. Other Business

### A. Executive Session

Teri Harrison made a motion to enter into executive session to discuss the discipline of a public employee. A roll call vote was taken.

Fraser Hamilton Sr seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

Dan O'Malia	Absent
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Cathy Aldrich	Aye
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Suzanne McFarland	Aye
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Teri Harrison	Aye
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Fraser Hamilton Sr	Aye
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Session was entered at 7:00pm. Jeff Jaroscak was invited to join the executive session.

Board exited executive session at 7:53pm.

## V. Closing Items

### A. Adjourn Meeting

Cathy Aldrich made a motion to adjourn the meeting.

Suzanne McFarland seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
Cathy Aldrich