APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Date and Time
Monday October 10, 2016 at 6:30 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, Kelly Nelson

Guests Present
Jeff Jaroscak

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

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