



## Menlo Park Academy Governing Board

### Minutes

#### Board Retreat

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##### **Date and Time**

Saturday January 28, 2017 at 9:00 AM

##### **Location**

Berea Public Library, 7 Berea Commons, Berea, OH 44017

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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**

Cathie Leimbach, Fraser Hamilton Sr, Melissa Vlasak, Richard Hronek, Suzanne McFarland, Teri Harrison

##### **Directors Absent**

Cathy Aldrich, Dan O'Malia

##### **Guests Present**

Jeff Jaroscak, Julie Ganim

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Teri Harrison called a meeting to order on Saturday Jan 28, 2017 at 9:19 AM.

### **C. Approve Minutes -04/21/16**

Suzanne McFarland made a motion to approve the minutes from the 4/21/16 board meeting. Board Meeting on 04-21-16.

Cathie Leimbach seconded the motion.

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

## **II. Team Activity**

### **A. Activity**

Board members participated in a team activity.

## **III. Executive Session**

### **A. Executive Session**

Fraser Hamilton Sr made a motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. A roll call vote was taken.

Cathie Leimbach seconded the motion.

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

Entered executive session at 9:40am. Exited at 10:56am.

## **IV. Competencies**

### **A. Competency Review**

J. Ganim reviewed preferred core competencies.

## **V. Capital Campaign**

### **A. Philanthropic Brainstorm**

Board members asked to send ideas to Rich.

### **B. Talking Points**

## **VI. Governing Policies**

### **A. Policy Framework**

C. Leimbach will review framework provided by A. Borman and compare.

## **VII. 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 3:58 PM.

Respectfully Submitted,

Teri Harrison

Suzanne McFarland made a motion to adjourn the meeting.

Cathie Leimbach seconded the motion.

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