APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Date and Time
Monday May 8, 2017 at 4:30 PM

Location
Menlo Park Academy

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
Cathie Leimbach, Cathy Aldrich, Fraser Hamilton Sr, Melissa Vlasak, Richard Hronek, Teri Harrison

Directors Absent
None

Guests Present
Jeff Jaroscak, Julie Ganim, Nylajean McDaniel, Suzanne McFarland

I. Opening Items

A. Record Attendance and Guests

Students, parents, teachers, administrators and board members were in attendance for the interviews.

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 May 8, 2017 at 4:30 PM.

II. Executive

A. Transition Team

Conducted School Director Candidate interviews.

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 9:00 PM.

Respectfully Submitted,
Cathy Aldrich