APPROVED

Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time
Wednesday February 8, 2017 at 5:30 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
Cathie Leimbach, Cathy Aldrich, Fraser Hamilton Sr, Melissa Vlasak, Richard Hronek, Teri Harrison

Directors Absent
None

Guests Present
Beth Turk, Jason Woods, Jeff Jaroscak, Jen Sekorky, Julie Ganim, Keith McCann, Kim Manubay, Kristen Moran, Mary Ann Houghton, Suzanne McFarland

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 Wednesday Feb 8, 2017 at 5:40 PM.

II. 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 a public employee or official. A roll call vote was taken.
Cathy Aldrich seconded the motion.
The board **VOTED** unanimously to approve the motion.
Julie Ganim and Jeff Jaroscak were invited to join the executive session. Entered executive session at 5:42pm, exited at 6:14pm.

III. Transition Team

A. Operational Responsibilities

Fraser Hamilton Sr made a motion to increase the base of Julie Ganim's agreement to $30,000 annually, pro-rated, and retroactively applied to February 1, 2017.
Cathy Aldrich seconded the motion.
The board **VOTED** to approve the motion.
Recognition of Ms. Ganim taking on additional operational responsibilities and overseeing the transition of items in the business office.

B. Agreement

Fraser Hamilton Sr made a motion to table the approval of the agreement.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Hire

Fraser Hamilton Sr made a motion to table the new hire.
Melissa Vlasak seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Development Database

Cathie Leimbach made a motion to approve the development proposal as presented, for an amount up to $5,000.
Cathy Aldrich seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.
Cathy Aldrich 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 6:30 PM.

Respectfully Submitted,
Teri Harrison