

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Board Development

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

Saturday January 27, 2018 at 8:45 AM

##### **Location**

3rd Floor Boardroom, 2149 West 53rd Street, Cleveland, OH 44102

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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**

*None*

##### **Non Voting Members Present**

Stacy Stuhldreher

##### **Guests Present**

Jeff Jaroscak, Nylajeane McDaniel, Steve Shergalis

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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 27, 2018 at 9:08 AM.

**II. Leadership Team Development**

**A. Leadership Team Development Workshop**

Nylajeane McDaniel and Steve Shergalis led a Board/School Director leadership team development workshop.

Jeff Jaroscak left.

**III. Closing Items**

**A. Adjourn Meeting**

Fraser Hamilton Sr made a motion to adjourn the meeting.

Melissa Vlasak seconded the motion.

The team **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 3:08 PM.

Respectfully Submitted,

Teri Harrison