APPROVED

Menlo Park Academy Governing Board

Minutes

Board Development

Date and Time
Saturday January 27, 2018 at 8:45 AM

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

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

Directors Absent
None

Non Voting Members Present
Stacy Stuhldreher

Guests Present
Jeff Jaroscak, Nylajean McDaniel, Steve Shergalis

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

Nylajean 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