APPROVED

Menlo Park Academy Governing Board

Minutes

EOY Staff and Board Retreat

Date and Time
Tuesday June 5, 2018 at 9:00 AM

Location
Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH

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, Richard Hronek, Suzanne McFarland, Teri Harrison

Directors Absent
Melissa Vlasak

Directors who left before the meeting adjourned
Fraser Hamilton Sr

Non Voting Members Present
Stacy Stuhldreher

Guests Present
Christina Cardelini, David Pannell, Doug Thompson, Frank O'Grady, Grace Coyne, Janie Zell, Melissa McCarthy, Nadia Dreger, Sean Makinster, Tricia Markovic

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting to order on Tuesday Jun 5, 2018 at 9:05 AM.

II. Review 2017/2018 & Identify Improvements for 2018/2019

A. Review 2017/2018 School Year

There was staff and board dialogue regarding things that had and had not been achieved during the school year.

B. Improvements for 2018/2019

There was staff and board dialogue regarding changes that would enhance MPA during the 2018/2019 school year.
Fraser Hamilton Sr left.

III. Closing Items

A. Adjourn Meeting

Teri Harrison made a motion to adjourn the meeting.
Suzanne McFarland 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 4:15 PM.

Respectfully Submitted,
Teri Harrison