



## 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