APPROVED

Menlo Park Academy Governing Board

Minutes

Working Session

Date and Time
Thursday March 1, 2018 at 6:00 PM

Location
Menlo Park Academy, 2149 West 53rd St., 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, Teri Harrison

Directors Absent
Suzanne McFarland

Directors who arrived after the meeting opened
Fraser Hamilton Sr

Directors who left before the meeting adjourned
Fraser Hamilton Sr

Non Voting Members Present
Stacy Stuhldreher

Guests Present

Jeff Jaroscak, Melissa McCarthy, Tricia Markovic

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Fraser Hamilton Sr called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Thursday Mar 1, 2018 at 6:33 PM.

C. Approve Minutes of February 15 Board Meeting

Melissa Vlasak made a motion to approve minutes from the Regular Board Meeting on 02-15-18 with corrections Regular Board Meeting on 02-15-18.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Staffing

A. Faculty Utilization Report

Stipends and Subs were discussed.

III. Staff Excellence

A. Objective & Key Result Review

Fraser Hamilton Sr left.
The next DCRC meeting is Monday March 5th. The key objective and results will be updated then.

B. Performance Review Process

The School Directors performance review process was discussed.

IV. Board Excellence

A. Board Retreat Insights & Next Steps

The Board Retreat was discussed.
Fraser Hamilton Sr arrived.
Tricia Markovic left.
Stacy Stuhldreher left.
Fraser Hamilton Sr left.

B. Board Member Role in Fundraising

Board members role in fundraising was discussed.

V. Closing Items

A. Adjourn Meeting

Power went out at 8:20. no internet. Meeting adjourned.
Melissa Vlasak made a motion to adjourn the meeting.
Richard Hronek 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 8:22 PM.

Respectfully Submitted,
Teri Harrison