APPROVED

Menlo Park Academy Governing Board

Minutes

Working Session

Date and Time
Thursday June 7, 2018 at 6:00 PM

Location
Menlo Park Academy

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

Directors who left before the meeting adjourned
Teri Harrison

Non Voting Members Present
Stacy Stuhldreher

Guests Present
Carol Ryan, Jeff Jaroscak

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Thursday Jun 7, 2018 at 6:17 PM.

II. 2018-19 Staffing Model

A. Model Options & Roles

Fraser Hamilton Sr made a motion to enter Executive Session to discuss the performance of a public employee at 6:26. Jeff Jaroscak, Stacy Stuhldreher, and Carol Ryan were invited in.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Fraser Hamilton Sr	Aye
Cathie Leimbach	Aye
Richard Hronek	Aye
Teri Harrison	Aye
Suzanne McFarland	Aye
Melissa Vlasak	Aye

The Board exited Executive Session at 7:41 pm.

B. Board Officers & Committee Chairs for 2018-2019

The board discussed the proposed committees and board officers for 2018/2019.

III. Executive Session

A. Executive Session

Fraser Hamilton Sr made a motion to enter into Executive Session to discuss the performance of a public employee at 8:42 pm. Jeff Jaroscak and Carol Ryan were invited in.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Fraser Hamilton Sr	Aye
Teri Harrison	Absent
Richard Hronek	Aye
Suzanne McFarland	Aye
Melissa Vlasak	Aye

Roll Call

Cathie Leimbach Aye

Teri Harrison left.

Stacy Stuhldreher left.

The Board exited Executive Session at 9:25 pm.

IV. Closing Items

A. Adjourn Meeting

Richard Hronek made a motion to adjourn the meeting.

Suzanne McFarland 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 9:26 PM.

Respectfully Submitted,

Fraser Hamilton Sr