

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Working Session

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**Date and Time**

Thursday June 7, 2018 at 6:00 PM

**Location**

Menlo Park Academy

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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.

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**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

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## 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

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

Teri Harrison	Absent
Cathie Leimbach	Aye
Richard Hronek	Aye
Suzanne McFarland	Aye
Melissa Vlasak	Aye

**Roll Call**

Fraser Hamilton Sr Aye

Stacy Stuhldreher left.

Teri Harrison 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