APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Wednesday August 9, 2017 at 6:00 PM

Location
6516 Detroit Avenue, Atrium Conference Room

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

Directors Absent
Melissa Vlasak, Teri Harrison

Guests Present
Deborah Matese, Jeff Jaroscak (remote)

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 Wednesday Aug 9, 2017 at 6:05 PM.

II. Executive Session

A. Executive Session

Fraser Hamilton Sr made a motion to enter into Executive Session to consider the employment of a public employee.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Fraser Hamilton Sr	Aye
Richard Hronek	Aye
Cathie Leimbach	Aye
Melissa Vlasak	Absent
Teri Harrison	Absent

Jeff Jaroscak left.

III. General Business

A. New Hire

Richard Hronek made a motion to authorize Fraser Hamilton to enter into negotiations to fill the Operations Manager position with the salary not to exceed $50,000.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Health Insurance Renewal

Fraser Hamilton Sr made a motion to approve the renewal of the Wells Fargo employee benefits insurance proposal for 2017-2018.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting at 6:23 pm.
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 6:23 PM.

Respectfully Submitted,
Fraser Hamilton Sr