

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Meeting

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**Date and Time**

Wednesday August 9, 2017 at 6:00 PM

**Location**

6516 Detroit Avenue, Atrium Conference Room

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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, Richard Hronek

**Directors Absent**

Melissa Vlasak, Teri Harrison

**Guests Present**

Deborah Matese, Jeff Jaroscak (remote)

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**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

Richard Hronek Aye

Cathie Leimbach Aye

Fraser Hamilton Sr Aye

Teri Harrison Absent

Melissa Vlasak 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