APPROVED

# Menlo Park Academy Governing Board

# Minutes

## Special Board Meeting

**Date and Time**
Friday October 27, 2017 at 8:00 AM

**Location**
2149 West 53rd Street, 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, Suzanne McFarland, Teri Harrison

**Directors Absent**
Melissa Vlasak, Richard Hronek

**Non Voting Members Present**
Stacy Stuhldreher

**Guests Present**
Deborah Matese, Frank O'Grady, Lyman Millard

### 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 Friday Oct 27, 2017 at 8:14 AM.

### C. Approve Minutes

## II. Enrollment Growth Plan

### A. Accelerated Enrollment Growth Plan

There was discussion regarding recruitment Open Houses on Nov. 4, Nov. 15, and subsequent dates as well free testing on Nov. 11 and subsequent dates. There was discussion about the various tasks that would be involved in promoting enrollment at MPA and other related activities. Responsibilities for tasks were assigned.

Lyman Millard left the meeting at 8:46 am.

## III. Closing Items

### A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting at 9:59 am.
Teri Harrison 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 9:59 AM.

Respectfully Submitted,
Cathie Leimbach