APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Monday May 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, Melissa Vlasak, Suzanne McFarland, Teri Harrison

Directors Absent
Fraser Hamilton Sr, Richard Hronek

Guests Present
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 Monday May 7, 2018 at 6:01 PM.

II. Staff Bonus Potential

A. Bonus

Teri Harrison made a motion to go into Executive Session at 6:03 to discuss the compensation of a public employee and to invite in Jeff Jarosack.
Melissa Vlasak seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

The board came out of Executive Session at 6:31 pm.
Melissa Vlasak made a motion to award a bonus to a staff member as requested.
Suzanne McFarland seconded the motion.
The motion unanimously did not carry.

III. Closing Items

A. Adjourn Meeting

Melissa Vlasak 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 6:32 PM.

Respectfully Submitted,
Teri Harrison