

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Meeting

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**Date and Time**

Monday May 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, Melissa Vlasak, Suzanne McFarland, Teri Harrison

**Directors Absent**

Fraser Hamilton Sr, Richard Hronek

**Guests Present**

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 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

Suzanne McFarland Aye

Cathie Leimbach Aye

Melissa Vlasak Aye

Teri Harrison Aye

Fraser Hamilton Sr Absent

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