

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Meeting

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##### **Date and Time**

Tuesday May 22, 2018 at 5:30 PM

##### **Location**

Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102

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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, Teri Harrison

##### **Directors Absent**

Melissa Vlasak, Suzanne McFarland

##### **Directors who arrived after the meeting opened**

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 Tuesday May 22, 2018 at 5:32 PM.

Rich Hronek arrived.

## **II. Finance**

### **A. 5-Year Forecast**

Richard Hronek arrived.

Fraser Hamilton Sr made a motion to approve the 5-year forecast.

Richard Hronek seconded the motion.

The board **VOTED** to approve the motion.

### **B. FY19 Budget Forecast**

Richard Hronek made a motion to approve the FY2019 Budget Forecast.

Fraser Hamilton Sr seconded the motion.

The board **VOTED** to approve the motion.

Jeff Jaroscak left.

## **III. Closing Items**

### **A. Adjourn Meeting**

Fraser Hamilton Sr made a motion to adjourn the meeting.

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 6:11 PM.

Respectfully Submitted,  
Teri Harrison