APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Tuesday May 22, 2018 at 5:30 PM

Location
Menlo Park Academy, 2149 W. 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, Richard Hronek, Teri Harrison

Directors Absent
Melissa Vlasak, Suzanne McFarland

Directors who arrived after the meeting opened
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 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