APPROVED

Menlo Park Academy Governing Board

Minutes

Board Strategic Goal Review

Date and Time
Saturday May 4, 2019 at 8:30 AM

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
Fraser Hamilton Sr, Richard Hronek, Suzanne McFarland, Teri Harrison

Directors Absent
Carol Ryan

Non Voting Members Present
Stacy Stuhldreher

Guests Present
Angela Flanik, Angie Giancola, Anthony Grideman, Brian Kramer, Carla Biggert, Dante Giancola, Jeff Jaroscak, JoAnna Timura, Karen Uthe, Kati Todd, Keith McCann, Lea Maxwell, Melissa McCarthy, Nadia Dreger, Nicole Shedden, Rajiv Chokehi, Suzanne Kramer, Tally Fruchtman Rossiter

I. Opening Items

A. Greet & Continental Breakfast

B. Call the Meeting to Order

Fraser Hamilton Sr called a meeting to order on Saturday May 4, 2019 at 8:38 AM.

C. Record Attendance and Guests

II. Organizational Master Planning

A. Review Master Planning Process

Mr. Hamilton reviewed the process for Master Planning. Goals include the May 2019 initial session, preparation of a draft, community meetings, revisions, and finalize for board approval in December of 2019.

B. Breakouts

Breakout into several different groups. Brainstorm on how we can achieve in these areas while keeping the vision and mission in mind.

C. Report Out

Groups reported out on their findings. Everyone provided input on priorities.

D. Next Steps

Meeting schedule will be shared with the community.

III. Closing Items

A. Adjourn Meeting

Suzanne McFarland made a motion to adjourn the meeting.
Fraser Hamilton Sr seconded the motion.
The team **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 10:45 AM.

Respectfully Submitted,
Melissa McCarthy