

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Board Working Session

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

Thursday October 4, 2018 at 6:00 PM

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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**

Carol Ryan (remote), Fraser Hamilton Sr, Richard Hronek, Suzanne McFarland, Teri Harrison

##### **Directors Absent**

*None*

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

Carol Ryan, Richard Hronek

##### **Non Voting Members Present**

Stacy Stuhldreher

##### **Guests Present**

Jeff Jaroscak, Melissa McCarthy

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

Teri Harrison called a meeting to order on Thursday Oct 4, 2018 at 6:13 PM.

## **B. Record Attendance and Guests**

## **II. Action Items**

### **A. Dance Club**

Richard Hronek arrived.

Fraser Hamilton Sr made a motion to approve the application for dance club as presented adding Lauren Barker as the faculty advisor and adjusting the fee to \$50.00 per student.

Suzanne McFarland seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **B. Hires**

Fraser Hamilton Sr made a motion to add Jewel Heath to the list of substitutes.

Suzanne McFarland seconded the motion.

The team **VOTED** unanimously to approve the motion.

Suzanne McFarland made a motion to add Jen Sekorky to the substitute list.

Fraser Hamilton Sr seconded the motion.

The team **VOTED** unanimously to approve the motion.

## **III. Future Planning**

### **A. 2018-19 Goals**

Carol Ryan arrived.

Carol Ryan attended remotely

Educational Program Elevation Key Results and goals were discussed and modified.

Enrollment Growth Key results and goals were discussed and modified.

Community & Culture Key results and goals were discussed and modified.

## **IV. Executive Session**

### **A. Executive Session**

Invited into the session was Jeff Jaroscak.

Fraser Hamilton Sr made a motion to go into Executive Session to discuss the employment of a public employee.

Suzanne McFarland seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### **Roll Call**

Dave Massa            Absent

Richard Hronek       Aye

**Roll Call**

Suzanne McFarland	Aye
Teri Harrison	Aye
Fraser Hamilton Sr	Aye
Nadia Dreger	Absent

**V. Closing Items**

**A. Adjourn Meeting**

Richard Hronek made a motion to adjourn the meeting.

Suzanne McFarland 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 8:35 PM.

Respectfully Submitted,  
Teri Harrison