APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Thursday May 30, 2019 at 5:00 PM

Location
Menlo Park Academy

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
Richard Hronek, Suzanne McFarland, Teri Harrison

Directors Absent
Carol Ryan, Fraser Hamilton Sr

Guests Present
Barbee Thomas, Cindy Wang, Dante Giancola, Jeff Jaroscak, Karen Uthe, Melissa McCarthy, Susan Dornan

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 Thursday May 30, 2019 at 5:07 PM.

II. Action Items

A. New HIres

Suzanne McFarland made a motion to table the hiring of Kendra Blackburn pending additional information. Clarification is needed around licensure, degrees, and high school credit course options.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Agreements

Suzanne McFarland made a motion to authorize Barbee Thomas to execute the agreement with Aramark Sports and Entertainment Services LLC as presented pending legal review.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Agreements

Richard Hronek made a motion to authorize Karen Uthe to execute the Regional Insertion Order Agreement with NCM as presented pending legal review.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Suzanne McFarland 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 5:33 PM.

Respectfully Submitted,
Melissa McCarthy