

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday June 12, 2019 at 5:00 PM

**Location**

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**

Fraser Hamilton Sr, Suzanne McFarland, Teri Harrison

**Directors Absent**

Carol Ryan, Richard Hronek

**Guests Present**

Barbee Thomas, Dante Giancola, Jeff Jaroscak, Melissa McCarthy, Phillip Penn, Sarah Grady, Sarah O'Bryan

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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 Wednesday Jun 12, 2019 at 4:56 PM.

## II. Action Items

### A. Employment

Suzanne McFarland made a motion to accept the resignation of Stacy Stuhldreher effective June 14th 2019.

Fraser Hamilton Sr seconded the motion.

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

## III. Executive Session

### A. Executive Session

Jeff Jaroscak arrived.

Fraser Hamilton Sr made a motion to discuss hiring of a public employee. A roll call vote was taken.

Suzanne McFarland seconded the motion.

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

#### Roll Call

Teri Harrison	Aye
Suzanne McFarland	Aye
Fraser Hamilton Sr	Aye
Carol Ryan	Absent
Richard Hronek	Absent

Entered into Executive Session at 5:00 p.m.

Invited in were Barbee Thomas, Dante Giancola, Phillip Penn, and Sarah O'Bryan (via telephone).

Jeff Jaroscak arrived at 5:07 and was invited into the session.

Exited Executive session at 6:07 p.m.

## IV. Closing Items

### A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.

Suzanne McFarland 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 6:19 PM.

Respectfully Submitted,  
Melissa McCarthy