APPROVED

Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time
Wednesday June 12, 2019 at 5:00 PM

Location
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
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

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

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

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