APPROVED

Menlo Park Academy Governing Board

Minutes

Working Session

Date and Time
Thursday September 5, 2019 at 6:00 PM

Location
2149 W. 53rd Street, Cleveland, Ohio

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
Cindy Wang, Dante Giancola, Fraser Hamilton Sr, Susan Dornan, Suzanne McFarland, Teri Harrison

Directors Absent
Richard Hronek

Guests Present
Jeff Jaroscak, Melissa McCarthy, Tally Fruchtman Rossiter, Tara Schmitt

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 Sep 5, 2019 at 6:07 PM.

II. Board Meeting Minute Approval

A. Approve Board Meeting Minutes from Regular Board Meeting 8/15/2019

Fraser Hamilton Sr made a motion to approve minutes from the Regular Board Meeting on 08-15-19 Regular Board Meeting on 08-15-19.
Dante Giancola seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Board Meeting Minutes from Executive Committee Meeting 8-21-19

Suzanne McFarland made a motion to approve minutes from the Executive Committee Meeting on 08-21-19 Executive Committee Meeting on 08-21-19.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Action Items

A. New Hires

Suzanne McFarland made a motion to hire Ivette Bracero as an Instructional Aide at an annual salary up to $28,000 pending background check.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Corporate Partnership

Fraser Hamilton Sr made a motion to authorize Tara Schmitt to execute the agreement with Ashland University as presented.
Dante Giancola seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. CQC Approval

Fraser Hamilton Sr made a motion to increase Shanon Kneidel's annual salary by $1,500 and a lump sum reward of $1,500.
Dante Giancola seconded the motion.
The board **VOTED** unanimously to approve the motion.
Fraser Hamilton Sr made a motion to approve supplemental compensation to Grace Coyne of $100 per day up to 35 days.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Fraser Hamilton Sr made a motion to authorize supplemental pay for Danielle Dachtler, Shelby Hess, Kateland Kacic, and Ashley O'Malley at a rate of $80 per day for 10 days.

Dante Giancola seconded the motion.
The board **VOTED** unanimously to approve the motion.
The Board would like to express their appreciation to all the staff who helped make the start of school successful.

D. Testing Materials for Admissions

Jeff Jaroscak arrived.
Fraser Hamilton Sr made a motion to approve the proposal as presented for new testing materials (Woodcock Johnson IV) up to $2,500.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Discussion Items

A. Enrollment Report

Current enrollment was discussed.

B. Board Committees

Board Committee's were discussed.

C. Draft Goals

Goals for the 19/20 school year were discussed.

V. 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 7:15 PM.

Respectfully Submitted,
Melissa McCarthy