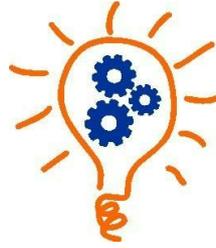


APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Working Session

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**Date and Time**

Thursday September 5, 2019 at 6:00 PM

**Location**

2149 W. 53rd Street, Cleveland, Ohio

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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**

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

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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 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