



## Menlo Park Academy Governing Board

### Minutes

#### Strategic Planning Session

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**Date and Time**

Saturday April 4, 2020 at 9:00 AM

**Location**

To join the video meeting, click this link: <https://meet.google.com/uya-fttf-gdd>

Otherwise, to join by phone, dial +1 585-969-5042 and enter this PIN: 340 269 546#

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OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop the whole child.

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**Directors Present**

Dante Giancola (remote), Fraser Hamilton Sr (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

**Directors Absent**

*None*

**Guests Present**

Jeff Jaroscak (remote), Melissa Picone (remote), Tara Schmitt (remote), Tiffany Randle (remote)

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**I. Opening Items****A. Record Attendance and Guests**

Meeting held remotely due to Ohio Stay at Home order during Covid 19 pandemic.

## **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 Saturday Apr 4, 2020 at 9:00 AM.

## **II. Remote Learning**

### **A. Remote Learning Education Plan**

Suzanne McFarland made a motion to approve virtual learning program parameters as presented with the exception that one inservice day will remain, allowing for 37 instructional days.

Richard Hronek seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

Richard Hronek made a motion to adjourn meeting.

Suzanne McFarland seconded the motion.

The board **VOTED** 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 9:36 PM.

Respectfully Submitted,  
Susan Dornan