APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Monday July 8, 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, Richard Hronek, Susan Dornan, Suzanne McFarland, Teri Harrison

Directors Absent
None

Guests Present
Barbee Thomas, Dave Massa, Jeff Jaroscak, Melissa McCarthy, Sarah Grady, Sarah O'Bryan, Tara Schmitt

I. Opening Items

A. Record Attendance and Guests

Jeff Jaroscak attended remotely.

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 Monday Jul 8, 2019 at 6:00 PM.

II. Action Items

A. New Hires

Fraser Hamilton Sr made a motion to hire Alexandra Henning as a teacher at a salary of $40,500.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.
Fraser Hamilton Sr made a motion to hire Kaitlin Phillips as a teacher at a salary of $36,500.
Richard Hronek seconded the motion.
The motion did not carry.
Fraser Hamilton Sr made a motion to hire Dennis Costa as an Intervention Specialist at a salary of $31,000.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.
Richard Hronek made a motion to hire Doug Thompson as a teacher at a salary of $43,000.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dave Massa arrived.

B. Social Emotional Services Agreement

Richard Hronek made a motion to accept proposal #2 at a cost not to exceed $110,000.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Candidate

A. Executive Session

Teri Harrison made a motion to enter into executive session to discuss the hiring of a public employee.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Dante Giancola	Aye
Suzanne McFarland	Aye
Susan Dornan	Aye
Fraser Hamilton Sr	Aye

Roll Call

Cindy Wang	Aye
Teri Harrison	Aye
Richard Hronek	Aye

Entered into Executive session at 6:25p.m. Invited in were Dave Massa, Terra Schmitt, Sarah O'Bryan, Jeff Jaroscak. Exited Executive session at 8:00p.m.

IV. Executive Session

A. Executive Session

Suzanne McFarland made a motion to enter into Executive session to discuss the performance of a public official.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Susan Dornan	Aye
Richard Hronek	Aye
Fraser Hamilton Sr	Aye
Teri Harrison	Aye
Dante Giancola	Aye
Suzanne McFarland	Aye
Cindy Wang	Aye

Entered into Executive session at 8:01p.m. Invited in were Jeff Jaroscak, Sarah O'Bryan, Dave Massa. Exited Executive session at 8:10p.m.

V. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.
Richard Hronek 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 8:11 PM.

Respectfully Submitted,
Melissa McCarthy