APPROVED

Menlo Park Academy Governing Board

Minutes

Executive Committee Meeting

Date and Time
Wednesday August 21, 2019 at 5:30 PM

Location
Menlo

Committee Members Present
Teri Harrison

Committee Members Absent
None

Guests Present
Jeff Jaroscak, Susan Dornan, Suzanne McFarland, Tara Schmitt

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting of the Executive Committee of Menlo Park Academy Governing Board to order on Wednesday Aug 21, 2019 at 5:40 PM.

C. Approve Minutes

No minutes to approve

II. New section

A. PSI Contract for 2019-2020 School Year

Teri Harrison stated voting on contract renewal is outside the capacity of the Executive Committee and will require special meeting of the Board of Directors. No vote occurred.

III. Executive

A. New Teacher Hires

Suzanne McFarland made a motion to hire Melissa Thomas for the position of Teacher-Physical Education/Health at an annual salary not to exceed $38,500.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Katherine Morana for the position of Teacher Assistant at an annual salary not to exceed $30,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Liz Murray for the position of Teacher at an annual salary not to exceed $37,000.
Susan Dornan seconded the motion.
The committee **VOTED** to approve the motion.
Suzanne McFarland made a motion to hire Lisa Hall for the position of Teacher for an annual salary not to exceed $39,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Ellen Neff for the position of Teacher for an annual salary not to exceed $38,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Wendy Irwin Knipper for the position of Teacher for an annual salary not to exceed $33,500.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Jenaya Jones for the position of classroom aide at an annual salary not to exceed $14,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,
Susan Dornan
Teri Harrison made a motion to adjourn the meeting.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.