APPROVED

Menlo Park Academy Governing Board

Minutes

Executive Committee Meeting

Date and Time
Friday August 30, 2019 at 9:30 AM

Location
2149 W. 53rd Street, Cleveland, Ohio

Committee Members Present
Susan Dornan, Suzanne McFarland, Tara Schmitt, Teri Harrison

Committee Members Absent
None

Guests Present
Shruti Aring

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 Friday Aug 30, 2019 at 9:38 AM.

II. New Hires

A.

New HIres

Suzanne McFarland made a motion to hire Scott Caldwell for the position of teacher at an annual salary up to $35,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Bridgette Beal as a teacher for an annual salary of up to $36,500.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Carol Trowbridge for the position of instructional aide for an annual salary of up to $29,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Ashley O'Malley for the position of teacher for an annual salary of up to $36,500.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Vearra Campbell for the position of teacher at an annual salary of up to $42,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Shuomei Hu for the position of teacher at an annual salary of up to $40,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire David Berenson for the position of counselor for an annual salary of up to $40,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Amy Kreiger for the position of teacher for an annual salary of up to $39,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Erich Allen for the position of teacher for an annual salary of up to $ 48,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Kimberly Glinka for the position of teacher for an annual salary of up to $38,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Julie Cronin for the position of teacher for an annual salary up to $40,000.

Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Linda Blackwood for the position of teacher for an annual salary up to $40,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Executive Session

A. Hiring or Compensation of a Public Employee

There was no executive session at this meeting.

IV. Closing Items

A. Adjourn Meeting

Susan Dornan made a motion to adjourn the meeting.
Suzanne McFarland seconded the motion.
The committee **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 10:01 AM.

Respectfully Submitted,
Susan Dornan