



Menlo Park Academy Governing Board

Minutes

Executive Committee Meeting

Date and Time

Monday September 2, 2019 at 5:30 PM

Location

Menlo Park Academy

Committee Members Present

Susan Dornan, Suzanne McFarland, Tara Schmitt, Teri Harrison

Committee Members Absent

None

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 Monday Sep 2, 2019 at 5:34 PM.

II. Executive Committee**A. Approve New Hires**

Suzanne McFarland made a motion to hire Maria Hejnal for the position of teacher and intermediate academic coach for an annual salary of up to \$50,000 per year.

Susan Dornan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Suzanne McFarland made a motion to hire Michael Brody for the position of teacher for an annual salary of up to \$36,000 per year.

Susan Dornan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Suzanne McFarland made a motion to to hire Natalie Briganti for the position of teacher for an annual salary of up to \$36,000 per year.

Susan Dornan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Suzanne McFarland made a motion to hire Samantha Fitz for the position of instructional aide for an annual salary of up to \$29,000 per year.

Susan Dornan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Staffing Plan

Tara Schmitt updated the committee on positions filled and remaining open staffing needs moving into the 2019-2020 school year.

IV. Closing Items

A. Adjourn Meeting

Suzanne McFarland made a motion to adjourn the meeting.

Susan Dornan 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 6:30 PM.

Respectfully Submitted,
Susan Dornan