APPROVED

Menlo Park Academy Governing Board

Minutes

Working Session

Date and Time
Thursday October 1, 2020 at 6:00 PM

Location
Virtual Meeting
meet.google.com/efu-bgoj-onx

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.

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

Directors Absent
Melissa Picone

Directors who arrived after the meeting opened
Susan Dornan

Guests Present
Anthony Moujaes (remote), Jeff Jaroscak (remote), Lesley Gillen (remote), Melissa McCarthy (remote), Seamus O'Hara (remote)

I. Opening Items

A. Record Attendance and Guests

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 Thursday Oct 1, 2020 at 6:01 PM.

II. Action Items

A. Actions

Suzanne McFarland made a motion to add 3 new stipend positions as presented.
Richard Hronek seconded the motion.
The new positions are club coordinator, curriculum deputy, events coordinarot.
The board **VOTED** to approve the motion.
Teri Harrison made a motion to enter into executive session to discuss the compensation of a public employee.
Suzanne McFarland seconded the motion.
entered into executive session at 6:17 pm Inviting in Anthony Moujaes, Jeff Jaroscak, Seamus O'Hara, Lesley Gillen
The board **VOTED** unanimously to approve the motion.

Roll Call

Susan Dornan	Absent
Fraser Hamilton Sr	Aye
Tiffany Randle	Aye
Teri Harrison	Aye
Suzanne McFarland	Aye
Melissa Picone	Absent
Richard Hronek	Aye
Dante Giancola	Aye

III. 2020-21 Key Result Areas & Goals

A. Key Result Areas

The 2020-2021 Objectives, Key results & goals were discussed including student retention, student enrichment options
Susan Dornan arrived.

IV. Board Onboarding

A. Board Committees

There are 4 main board committees The executiive committee, Finance and Audit Committee, Advancement Committee, Program Excellence Committee and the Covid-19 Task force.

V. FY21 Budget Update

A. FY21 October Budget Update

The october budget was discussed.

B. FY21 Development Plan

possible activities to include in the development plan were brainstormed.

VI. Executive Session

A. Executive Session

no additional executive session was needed.

VII. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.
Suzanne McFarland 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 8:47 PM.

Respectfully Submitted,
Melissa McCarthy