

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Working Session

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#### Date and Time

Thursday October 1, 2020 at 6:00 PM

#### Location

Virtual Meeting

[meet.google.com/efu-bgoj-onx](https://meet.google.com/efu-bgoj-onx)

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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.

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#### 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)

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## 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

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

## 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 executive 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