APPROVED

Menlo Park Academy Governing Board

Minutes

Executive Committee Meeting

Date and Time
Wednesday July 29, 2020 at 12:30 PM

Location
meet.google.com/mtw-mwie-xdj

Committee Members Present
Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

Committee Members Absent
None

Guests Present
Melissa McCarthy (remote), Sarah O'Bryan (remote), Seamus O'Hara (remote)

I. Opening Items

A. Record Attendance

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 Jul 29, 2020 at 12:37 PM.

II. Executive

A.

New Hires

Suzanne McFarland made a motion to hire Marysa Brogan as a teacher for an annual salary of $42,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Lauren Cobb as a teacher for an annual salary of $38,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Maria Pickett as a teacher for an annual salary of $42,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Elizabeth Sholar as a teacher for an annual salary up to $36,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Dennis Wondrak as an intervention specialist for an annual salary of $40,000.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Susan Dornan made a motion to hire Ja'Shae Hackney as an Executive Assistant for an annual salary of $30,00.
Suzanne McFarland seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Summer Camp Stipends

A. Stipends

Suzanne McFarland made a motion to approve the stipends for summer camp as presented.
Susan Dornan seconded the motion.
7/30 payments
K. Barnes $400, A. O'Malley $400, D. Dachtler $400, K. Blackburn $400. Camp Director- K. Barnes $1750.
8/15 payments
K. Blackburn $400, Camp Director- K. Barnes $1750.
The committee **VOTED** unanimously to approve the motion.

IV. Other Business

A. UH Healthy Restart Agreement

Suzanne McFarland made a motion to authorize Seamus O'Hara or Susan Dornan to execute the agreement with UH Healthy Restart as presented.
Teri Harrison seconded the motion.
As a school the UH Healthy Restart Agreement would. be free of charge
The committee **VOTED** unanimously to approve the motion.

V. 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 2:00 PM.

Respectfully Submitted,
Melissa McCarthy