

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Board Meeting

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#### **Date and Time**

Friday April 9, 2021 at 5:30 PM

#### **Location**

Virtual Meeting:

[meet.google.com/ccj-honn-giu](https://meet.google.com/ccj-honn-giu)

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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), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

#### **Directors Absent**

Melissa Picone, Richard Hronek, Tiffany Randle

#### **Guests Present**

Seamus O'Hara (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

Teri Harrison, Suzanne McFarland, Susan Dornan and Dante Giancola waive notice of this meeting.

**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 Friday Apr 9, 2021 at 5:38 PM.

**II. Executive Session**

**A. Executive Session**

Teri Harrison made a motion to go into Executive session to discuss the hiring of a public official.

Suzanne McFarland seconded the motion.

Seamus O'Hara invited into Executive Session.

Entered into Executive Session at 5:40pm

Exited at Executive Session at 5:57pm

The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Action Items**

**A. New Hire**

Teri Harrison made a motion to extend offer to Carol Ryan as Managing Director of Enrollment and Advancement for an annual salary of \$72,000 pending all employment verifications and procedures.

Dante Giancola seconded the motion.

The board **VOTED** to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

Teri Harrison made a motion to adjourn meeting.

Suzanne McFarland seconded the motion.

The board **VOTED** 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 6:01 PM.

Respectfully Submitted,  
Susan Dornan