APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Date and Time
Friday April 9, 2021 at 5:30 PM

Location
Virtual Meeting:
meet.google.com/cci-honn-giu

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

Directors Absent
Melissa Picone, Richard Hronek, Tiffany Randle

Guests Present
Seamus O'Hara (remote)

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