



# Menlo Park Academy Governing Board

## Minutes

### Board Meeting

Working Session

---

#### Date and Time

Thursday December 2, 2021 at 6:00 PM

#### Location

2149 W. 53rd Street  
Cleveland, OH

---

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, Melissa Picone, Susan Dornan, Suzanne McFarland (remote), Teri Harrison, Tiffany Randle

#### Directors Absent

*None*

#### Guests Present

Allison Lentz, Brittany Geideman, Carol Ryan, Charlie Coddington (remote), Marilyn Wright (remote), Richard Hronek

---

#### I. Opening Items

A.

### **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 Dec 2, 2021 at 6:04 PM.

### **B. Record Attendance and Guests**

## **II. Action Items**

### **A. New Hires**

Dante Giancola made a motion to add Jaclyn Beyers to the sub roll at \$120/day.

Tiffany Randle seconded the motion.

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

Melissa Picone made a motion to approve Kyle Green as a full-time building sub replacing Steven Hunter at an annual salary of \$30,000, pending verification of his certification. Upon further verification of his credentials, consideration will be made to adjust his compensation.

Tiffany Randle seconded the motion.

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

### **B. Resignations**

Dante Giancola made a motion to accept the resignation of Nikki Becher effective 12/3.

Tiffany Randle seconded the motion.

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

### **C. Dress Code Revisions**

Tiffany Randle made a motion to update uniform dress code policy as presented.

Susan Dornan seconded the motion.

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

## **III. Leadership Planning**

### **A. Leadership Planning**

A brief discussion was had about leadership planning. Further discussions and planning will be held in the near future.

## **IV. Executive Session**

### **A. Executive Session**

Susan Dornan made a motion to enter executive session to discuss pending legal matters at 6:40 pm.

Tiffany Randle seconded the motion.

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

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,  
Teri Harrison