



Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time

Wednesday July 7, 2021 at 2:00 PM

Location

Virtual

Committee Members Present

Susan Dornan, Suzanne McFarland

Committee Members Absent

Teri Harrison

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Suzanne McFarland called a meeting of the Executive Committee of Menlo Park Academy Governing Board to order on Wednesday Jul 7, 2021 at 2:09 PM.

Susan Dornan made a motion to waive notice of meeting.

Suzanne McFarland seconded the motion.

The committee **VOTED** unanimously to approve the motion.

C. Approve Minutes

No minutes for approval.

II. Executive

A. Candidate Salary Approval

Suzanne McFarland made a motion to hire Katherine Madson for position of teacher up to \$46,000 per year.

Susan Dornan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Suzanne McFarland made a motion to hire Clari Chiclowe for an annual salary of \$36,800 for enrollment coordinator.

Susan Dornan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Susan Dornan made a motion to adjourn 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 2:22 PM.

Respectfully Submitted,
Susan Dornan