APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Friday August 12, 2022 at 4:00 PM

Location
Menlo Park Academy
2149 W. 53rd Street
Cleveland, OH 44102

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
Susan Dornan, Suzanne McFarland, Teri Harrison, Twana Rogers

Directors Absent
Geoffrey Belanger, Shruti Aring, Tiffany Randle

Guests Present
Jessica Esway, Kaitlyn Old, Phyllis Robinson, Sh'Annon Caldwell

I. Opening Items

A. **Record Attendance and Guests**

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 Aug 12, 2022 at 4:16 PM.

II. Action Items

A. New Hires

Teri Harrison made a motion to hire Jacob Kulas as a teacher with an annual salary of $41,000.
Twana Rogers seconded the motion.
The board **VOTED** unanimously to approve the motion.
Teri Harrison made a motion to move Nicole D'Amico to a building substitute, changing her position for annual salary of $30,000.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Teri Harrison made a motion to hire Sara Kim as teacher with an annual salary of $40,500.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.
Teri Harrison made a motion to hire Ariel Bly as the Spanish teacher for an annual salary of $41,000.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Curricula Materials

Teri Harrison made a motion to approve the order of Dimension math workbooks for $10,000.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Online Courses

Teri Harrison made a motion to authorize Sh'Annon to execute an agreement with Edmentum for Algebra 2, Pre Calc and Foreign Language for $60,000.
Susan Dornan seconded the motion.
No Spanish, Chinese or Mandarin. It is not the year to add something on and we will work on this for next year.
The board **VOTED** unanimously to approve the motion.

D. Enrollment Tool

Teri Harrison made a motion to authorize Carol Ryan to execute agreement with the enrollment tool, Enrollhand for $1,500 a month, cancel any time.
Suzanne McFarland seconded the motion.
The board would like to see a report in three months on how it is doing and if it is effective.

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

E. SEL Services Agreement

Teri Harrison made a motion to table SEL Service Agreement.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. 22-23 Program Guide

Teri Harrison made a motion to approve changes to the Program Guide regarding encore and humanities.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 4:51 PM.

Respectfully Submitted,
Teri Harrison