APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Date and Time
Thursday May 5, 2016 at 6:30 PM

Location
MPA

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

Directors Present
Amanda Ross, Andrew Hudak, Cathy Aldrich, Dawn Doran, Fraser Hamilton Sr, Suzanne McFarland, Teri Harrison

Directors Absent
Allen Mix, Jehad Deir

Guests Present
Amber Oxley, Beverley Veccia

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 Thursday May 5, 2016 at 6:37 PM.

II. HR

A. FY2017 Faculty Merit Increases

A. Oxley presented the revised increases. The document presented previously contained incorrect numbers.
Suzanne McFarland made a motion to approve the FY17 salary increases as presented.
A. Ross amended to add 3 first year teachers rated as developing as eligible for CQC. C. Aldrich seconded the motion.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.
Welshhans, Amy - $22,440.00
Welsch, Joseph - $27,801.20
Theiss, Katherine - $40,890.14
Schaedel, Jamie - $31,965.00
Rokas, Kymberly - $36,119.57
Rockey, Trevor - $31,620.00
Pernod, Daniel - $39,780.00
O'Donnell, Eamon - $41,577.08
Nicholas, Jordan - $33,637.30
Marusa, Cassandra - $31,965.00
Macey, Lindsey - $33,545.00
Luca, Cassaundra - $33,441.61
Krieger, Amy - $26,265.00
Kneidel, Shanon - $46,476.23
Klipfell, Elizabeth - $41,483.40
Jakubczak, Shannon - $32,275.00
Hodge, Laura - $34,680.00
Hengst, Melissa - $35,240.58
Grau, Katharine - $38,007.00
Duobrava, Matthew - $39,780.00
Cycyk, John - $39,975.00
Costa, Dennis - $21,012.00
Cardeliini, Christina - $32,980.00
Burton, Frank - $43,382.17
Burgess, Jessica - $36,771.00
Bredendiek, Elisa - $30,316.52
Bogucki, Amy - $32,120.00
Belko, Tamara - $45,053.40
Ashley, Brittany - $36,771.00
Ackley, Bryant - $41,820.00

B.

Substitute Teachers

Amanda Ross made a motion to approve adding Elizabeth Kelley and Jennifer Daly-Martin to the substitute list.
Cathy Aldrich seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Organization

Discussed the organization structure and plans moving forward.
Dawn Doran made a motion to enter into executive session to discuss the performance of a public employee. A roll call vote was taken @ 7:09pm.
Cathy Aldrich seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Amanda Ross	Aye
Dawn Doran	Aye
Teri Harrison	Aye
Fraser Hamilton Sr	Aye
Allen Mix	Absent
Suzanne McFarland	Aye
Andrew Hudak	Aye
Cathy Aldrich	Aye
Jehad Deir	Absent

The board came out of executive session at 7:45pm.

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 7:46 PM.

Respectfully Submitted,
Teri Harrison