APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Date and Time
Tuesday July 12, 2016 at 6:00 PM

Location
Panera Bread, 19705 Center Ridge Road, Rocky River OH 44116

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
Cathy Aldrich, Suzanne McFarland, Teri Harrison

Directors Absent
Dan O'Malia, Fraser Hamilton Sr

Guests Present
Amber Oxley, Beverley Veccia, Jeff Jaroscak, Kelly Nelson

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 Tuesday Jul 12, 2016 at 6:13 PM.

II. Facility Expansion

A. Authorize engagement letter

T. Harrison reported on the particulars of the engagement letter with Lane Alton.
Cathy Aldrich made a motion to authorize Teri Harrison to sign the engagement letter with Lane Alton as presented.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Tax Credit Deposit

Cathy Aldrich made a motion to authorize Teri Harrison to execute the NMTC agreement with PNC as presented and pay the required deposit from pre-development funds.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Suzanne McFarland made a motion to adjourn the meeting.
Cathy Aldrich seconded the motion.
The board **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 6:50 PM.

Respectfully Submitted,
Cathy Aldrich