



# Menlo Park Academy Governing Board

## Minutes

### Board Meeting

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#### Date and Time

Tuesday July 12, 2016 at 6:00 PM

#### Location

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

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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.

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#### 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

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### 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