



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday December 13, 2018 at 6:00 PM EST

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.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Public Comments

- A. Public Comments

III. Board Meeting Minutes Approval

- A. Minutes of the 12/3/18 Working Session
- B. Minutes from the 11/15/18 Regular Meeting

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Monthly Financials

VI. Staff Reports

- A. Monthly Report
- B. New Hires
- C. Monthly Enrollment Verification
- D. Student Chromebook Agreement

VII. Marketing

- A. EGOP Execution Report
- B. Marketing & Enrollment KRAs & Goals
- C. Marketing Tasks

VIII. Fund Development

Development & Community Relations

- A. Plan Execution Reports
- B. 18-19 Development Plan Revisions
- C. Committee Charter Update
- D. Committee Membership

Three individuals have expressed an interest in committee membership. They all have the interest, an understanding of the goals and the requisite experience and skills to be contributors to this committee. They are:

Galen Schuerlein
Kristel Smith
Jerry Kist.

One additional individual has expressed interest in the Development committee and several others and we are awaiting further clarification as to his intentions.

E. Grant opportunity

The Ohio Bureau of Workers Compensation is an active grant cycle for enhancing workplace safety. We could be eligible for upto \$40000 in grants, and multiple submissions are required. Additional information is available at https://info.bwc.ohio.gov/wps/portal/bwc/site/safety/safety-grants/school-safety-grant/!ut/p/z1/rVPJbslwEP2VXnJ0bEKcpbe0iE0sqiiU-IKc4CRugx0SF0q_vkaoUiilVFFFfrBnNm3lvRg8SOIdE0A1PqeJS0FzHIXEWY3_Q6fZsNOpMAwcFM9-ZNdpDyxtZ8OW4wLM8FwVt3JsMOK_jio0huY6fQQJJLFSHMhhG2_gulkixoe6YSHNeZQbSSQNVNGFq9_2DtKRCVTqMMylz8DO771fEfAIDFrUOZgBz4ojYFM_AZ7rNkHCDpeYWZhiH__mf0pwzx9deAG6rh8_23X6D_grA2rx5LjkDIM6DX1I0ixGh3MHImp6KSQIS1jJSvO91OIMqaK6N5CBuEikqU9iyoxLM5UbA51DZbJScH5SDEMt172op631bDjbwqmQ5Urzmfzxml1UN6Fx44Sa9u6N7ft199a7tsrh41DvuqAqA_sVw_mRLXR4xhYayF_XaxJou-0t9qFT_-K3YjVdec0d5-AtGSoc4XS1aD2MQNjffA66efoFBokMsQ!!/dz/d5/L2dBISEvZ0FBIS9nQSEh/

At this time the Development Committee is suggesting that we apply for a grant for the installation of additional security cameras. We have a proposal from June for \$10000 from Spacebound Technologies for expansion of the existing security camera network. The grant program is a 1:3 match, therefore, if successful the school would be responsible for \$2500.

The grant process includes various inspections and audits of the school and its workers comp loss records, etc.

F. Committee Membership

Three individuals are nominated for committee membership

G. Safety Grant opportunity

The Ohio Bureau of Workers Compensation (BWC) has announced grants of up to \$40,000 for safety in schools. We can apply multiple times, up to the \$40,000 while the grant is available. The grant has a 1:3 match.

IX. Executive

X. Program Excellence

A. Assurance Reports

B. Conference Proposal

Find conference proposal on supporting social/emotional development.

C. Committee Member

Approval for Kelly Jackson to become a member of PEC. She has filled out the appropriate application form.

XI. Executive Session

A. Executive Session

XII. Closing Items

A. Adjourn Meeting