



Menlo Park Academy Governing Board

LPDC Meeting for December

Date and Time

Tuesday December 11, 2018 at 3:45 PM EST

Location

Second Floor Conference Room

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

Attendees:

Grace Coyne

Sean MaKinster

Danielle Dachtler

Gabriela House

JoAnna Timura

Christina Rockey

B. Call the Meeting to Order

Sean MaKinster calls meeting to order

J. Timura seconded, voted unanimously to call meeting to order.

C. Approve Minutes

S. MaKinster motions to approve all pending minutes pertaining to 10.18.18 LPDC meeting.

D. Dachtler seconds motion

Voted unanimously to approve minutes.

Approve minutes for Meeting 1 on October 18, 2018

II. Local Professional Development Committee

Local Professional Development Committee

A. Vote Approve PD hours for 12.3.18

S. MaKinster motions to approve 3 hours of professional development for Monday, December 3rd, 2018.

Gabriela House seconded

Voted all in favor to approve minutes for 12.3.18, 3 hours total, for each attendant.

III. Other Business

A. Other Business

S. MaKinster discussed the need for IPDP from all teachers not on RESA and new to school.

S. MaKinster motioned to have IPDP's due by January 11th.

J. Timura seconds motion

All approve.

B. Vote on CEU's and PD minutes for Staff

S. MaKinster endorses all approved PD hours, motions to have committee approve individual hours.

J. Timura:

7 hours of PD at Disney Leadership Institute

28 hours of responsive classroom

5.5 hours of learning styles and social motives

5 hours for "Leader and me"

D. Dachtler:

8 hour Young entrepreneur institute

28 hours of responsive classroom

6 hours responding to misbehavior

G. Coyne seconds motion, voted all in favor.

IV. Closing Items

A. Adjourn Meeting

S. MaKinster motions to adjourn the meeting

C. Rockey seconds

All approve.