



# Menlo Park Academy Governing Board

# **Minutes**

# **Development & Community Relations Committee Meeting**

### **Date and Time**

Thursday February 2, 2017 at 6:00 PM

#### Location

MPA, 14440 Triskett Road, Cleveland

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.

## **Committee Members Present**

Jen Sekorky, Melissa Vlasak

### **Committee Members Absent**

J Keirn Swanson, Lisa Sierk, Teri Harrison

# **Guests Present**

Amber Oxley, Beverley Veccia, Jennifer Ingraham, Jessa Herron, Julie Ganim, Kelley Drumm, Kristen Moran, Suzanne McFarland (remote)

# I. Opening Items

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

Melissa Vlasak called a meeting of the Development Committee of Menlo Park Academy Governing Board to order on Thursday Feb 2, 2017 at 6:07 PM.

# C. Approve Minutes - January 5

We did not have quorum, so minutes could not be approved.

## II. Development & Community Relations

#### A. Marketing Update

All the agenda items were reviewed. In addition, an enrollment growth update was provided.

#### **B.** Communications Plan

All of the agenda items were reviewed. In addition:

- Amber and Jenn Ingram would be responsible for implementing the communication plan; Melissa to send to them.
- · Discussed updates needed on the new building
- Add a Student Council blurb in the weekly newsletter or create a newspaper
- Jenn noted the Marketing and Communication sub-committees would remain separate

# C. Development Plan Update

All agenda items were reviewed.

A list of parents who have not donated / pledged was not shared.

### D. Capital Campaign Update

Melissa provided an update of the Capital Campaign.

### **E.** Community Development

The agenda items were discussed. In addition:

- We are looking for a lead to Metro West.
- Jessa and Amber uploaded the MPA Volunteer Program Overview & Policy
  Agreement draft. Since it was uploaded shortly before the meeting, the committee
  members did not have time to review. We could add this to the March meeting
  agenda.

# 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 8:30 PM.

Respectfully Submitted, Melissa Vlasak