



## Menlo Park Academy Governing Board

### Minutes

#### Local Professional Development Committee Meeting

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**Date and Time**

Monday September 26, 2016 at 3:30 PM

**Location**

Menlo Park Academy

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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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**Committee Members Present**

Cassie Marusa, Doug Thompson, Gabriela House, Grace Coyne

**Committee Members Absent**

Christina Cardelini

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Doug Thompson called a meeting of the Local Professional Development Committee of Menlo Park Academy Governing Board to order on Monday Sep 26, 2016 at 3:36 PM.

**II. Local Professional Development Committee**

**A. New item**

Cassie Marusa made a motion to Nominate Sean Makinster Chair of LPDC.

Grace Coyne seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Doug Thompson made a motion to Nominate Cassie Marusa as LPDC Secretary.

Grace Coyne seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Cassie Marusa made a motion to Motion to adopt Robert's Rules of Order as meeting rules for LPDC.

Grace Coyne seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**B. Professional Development Contact Hours**

Doug Thompson made a motion to Motion to pre-approve 1.5 contact hours for Dr. Rimm's PD session on Understanding the Social Emotional Development of Gifted Children.

Gabriela House seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

Gabriela House made a motion to adjourn the meeting.

Cassie Marusa seconded the motion.

The committee **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 4:00 PM.

Respectfully Submitted,  
Doug Thompson