APPROVED

Menlo Park Academy Governing Board

Minutes

LPDC Meeting

Date and Time
Thursday January 12, 2017 at 3:30 PM

Location
MPA 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.

Committee Members Present
Cassie Marusa, Doug Thompson, Gabriela House, Grace Coyne, Sean Makinster

Committee Members Absent
Christina Cardelini

Guests Present
Suzanne McFarland

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 Committee of Menlo Park Academy Governing Board to order on Thursday Jan 12, 2017 at 3:51 PM.

C. Approve Minutes

Change members absent to members presents
Cassie Marusa made a motion to approve minutes from the Local Professional Development Committee Committee Meeting on 10-13-16 Local Professional Development Committee Meeting on 10-13-16.
Gabriela House seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Local Professional Development Committee

A. Review outstanding IPDP's

B. Licensure Application

Sean Makinster made a motion to E-sign the approval of Cella Gallagher's teaching application.
Grace Coyne seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Discussion

IPDP's due on the 1/23/17.

IV. Closing Items

A. Adjourn Meeting

Sean O'Neill 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 4:15 PM.

Respectfully Submitted,
Doug Thompson