



# 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