



# Menlo Park Academy Governing Board

# **Minutes**

# Development & Community Relations Committee Meeting

#### **Date and Time**

Thursday April 6, 2017 at 6:00 PM

#### Location

Menlo Park Academy

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, Kelley Drumm, Melissa Vlasak

#### **Committee Members Absent**

J Keirn Swanson, Lisa Sierk, Teri Harrison

# **Guests Present**

Jennifer Ingraham, Julie Ganim, Latha Srinivasan

# 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 Apr 6, 2017 at 6:12 PM.

#### C. Approve Minutes - Mar 13

We could not approve the minutes, since we didn't have quorum.

# II. Development & Community Relations

#### A. Development Plan Update

- No update on ParentSquare Annual Fund fundraising "meter"
- Apr 22 Kelley Drumm is leading the Glow in the Dark fundraiser. She provided an update on the online registration (in process) and shared a flyer.
- May 18 Jennifer Sekorky provided an update on the Walk-A-Thon: packets will be sent on Apr 7.
- Please bring plans for next years development to the May meeting.
- Julie Ganim will send an update on the Annual Fund.
- Jennifer Sekorky and Jessica Tonsing have volunteered to assist with follow-up calls for donations to the Annual Fund.

#### B. Enrollment Growth Plan

- Jennifer Ingram provided an update on the Enrollment Growth Plan:
  - We've reached 99% of our goal for the SY 16-17: 408 students
  - ∘ We are at 93% of our goal for the SY 17-18: 438 students

#### C. Marketing Update

- We need to determine how money was spent and what we should change.
- Julie Ganim is still working on a Marketing/Advertising budget to actuals update.

#### D. Web Site Platform Recommendation

- Kelley Drumm presented a "WebSite Overview" proposal.
  - The committee needed additional information: budget dollars and two more comparables.

#### E. Marketing - Rebranding

- Kelley Drumm presented a very detailed Marketing Rebranding presentation.
- Information will be shared at the April 10th Special Board meeting.

# F. Capital Campaign Update

- See attached March Capital Campaign report.
- May 19th Neighborhood Party only had two families attend.

• Committee members shared that people's home seemed "to personal" and may be a factor for low attendance at the last two parties.

#### G. Communications Plan

• Julie Ganim - For the business-side communications, there are Administrative meetings and they are working on a communications plan.

# H. Community Development

- Suggested April 24 date for the next Community meeting.
- Julie Ganim is in contact with Patrick, the Executive Director of Refugee Response.

# I. Volunteer Update

- See hours report attached.
- · Part-time lunch room aid suggested

# 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 8:09 PM.

Respectfully Submitted, Melissa Vlasak