APPROVED

Menlo Park Academy Governing Board

Minutes

Meeting 1

Date and Time
Thursday October 18, 2018 at 4:00 PM

Location
Second Floor Common Space

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
Christina Rockey (remote), Gabriela House, Grace Coyne, JoAnna Timura, Sean Makinster

Committee Members Absent
Eamon O'Donnell

Committee Members who arrived after the meeting opened
JoAnna Timura

Guests Present
Danielle Dacthler

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Sean Makinster called a meeting of the Local Professional Development Committee Committee of Menlo Park Academy Governing Board to order on Thursday Oct 18, 2018 at 4:06 PM.

C. Approve Minutes

Motion to approve PD hours for dates 8/15, 8/16, 8/17, 8/20, 8/21, 8/22 8/24, 10/5 for a total of 39 hours by Sean MaKinster

Grace Coyne seconds motion to approve minutes

Voted Unanimously to approve minutes.
Grace Coyne will issue certificates for minutes.
JoAnna Timura arrived.
Sean Makinster made a motion to approve minutes.
Grace Coyne seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Local Professional Development Committee

A. Approve New Committee Member(s)

Sean Makinster made a motion to Vote Danielle Dachtler in as committee member, voted unanimously in favor.
Gabriela House seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. IPDP's

Sean Makinster made a motion to Approve hard deadline for IPDP.
JoAnna Timura seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. 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 4:24 PM.

Respectfully Submitted,
Sean Makinster
Sean Makinster made a motion to adjourn the meeting.

Gabriela House seconded the motion.
The committee **VOTED** unanimously to approve the motion.