APPROVED

Menlo Park Academy Governing Board

Minutes

LPDC Meeting for December

Date and Time
Tuesday December 11, 2018 at 3:45 PM

Location
Second Floor 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
Christina Rockey, Gabriela House, Grace Coyne, JoAnna Timura, Sean Makinster

Committee Members Absent
None

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 Tuesday Dec 11, 2018 at 4:14 PM.

C.

Approve Minutes

Sean Makinster made a motion to approve minutes from the Meeting 1 on 10-18-18 Meeting 1 on 10-18-18.
Christina Rockey seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Local Professional Development Committee

A. Vote Approve PD hours for 12.3.18

Sean Makinster made a motion to Approve PD hours.
JoAnna Timura seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Other Business

B. Vote an CEU's and PD minutes for Staff

Sean Makinster made a motion to Approve individual PD hours.
JoAnna Timura seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Sean Makinster made a motion to adjourn the meeting.
Christina Rockey 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,
Sean Makinster