

Minutes of MPA PA Board Meeting – September 6, 2018 - Meeting commenced at 8:15am

In attendance Kim Jakway, Seema Anwar, Meredith Forgosh, Barry Madore, Russ Purdy, Sue Knapp, Tara Lafferty and Erin <?>

1. The prior meetings minutes were approved.
2. Erin the new Lower School representative was introduced.
3. The mission statement was discussed and modified and the following statement was unanimously approved as the new Parent Association Mission Statement:

*To enrich the MPA experience through community building, continuing traditions, supporting faculty and staff and acting as a resource for all families.*

4. Insurance: The cost of a new general insurance policy for the PA would be \$500, the cost for additional liability insurance covering the directors would be an additional \$1,000. Some were concerned that the additional insurance, to help provide additional coverage for the severe nut allergy within the MPA community, would limit where events could be held and what would be present at events (i.e. no water activities, no bouncy houses, no trampolines, etc.). Kim expressed that she wished that the PA did not have to spend additional money on insurance since she would like to see this money used for other items that would be more beneficial for the entire community. It was discussed that the PA should get in writing what our liability is exactly and what it is we are not covered for.

It was agreed to table this topic until after Kim and Seema met with Dr. Hudson, to discuss this and other issues, on Sept. 12<sup>th</sup>.

5. It was agreed that we should remain independent as a 501(c)(3).
6. Tabled discussion of D & O insurance until next meeting
7. Approved Ms. Kitsch's micro funding request for 2 robotic kits for \$823.90
8. Discussed – better definition of the parameters of micro – funding requests, add a line about have requests been submitted to school budget
9. Discussed expanding Unity Day or adding similar program to MS. Possibly showing anti-bullying movies (similar to Screenagers) to all MS. Also add that to Parent Education event
10. Discussed Faculty and Staff Appreciation and what else could be done. Perhaps to include more student involvement

11. Discussed various options for Cultural Celebrations – landmarkcenter.org, Urban Expeditions Tabled changing the PA logo – not quite what we want

12. Tabled discussion of domain name and emails

13. Kim, Sue and Seema to update web page content on MPA website

Meeting adjourned 11:30am