



## BOARD MEETING (8:05AM) PORTER CONF. ROOM FEBRUARY 14, 2019

Present: Kim Jakway, Seema Anwar, Sue Knapp, Tara Lafferty, Meredith Forgosh and Russ Purdy

### Documents Distributed:

- January Minutes (shared electronically)
- Robotics Microfunding Request (shared electronically)

### Agenda Items:

- Minutes approval from January meeting – January minutes approved

### Discussion & Updates:

- Barry was not present however (via electronically) he notified the Board that there was an issue with the MPA PA 2017 Form 990 and that it had to be corrected and refiled prior to 2/17/19 to avoid penalties. He will update the Board on this matter as well as prepare the 2018-19 financial report for the next meeting.
- Robotics presented a microfunding request for \$2,000. Board approved request.  
It is believed that Lisa Buck will be making a microfunding request as well - amount unknown. PA will remind Division Directors to follow up with their divisions that there's only \$1,200 remaining this academic year for microfunding requests.
- With new library and cafeteria renovations, PA room will most likely be moved to an area downstairs. Concerns were raised about logistics and ease of facilitating, staging and working several PA events. These will be addressed with HOS separately and at the next Board meeting. PA should invest in a large enclosable cart to transport items easily from PA room to events/staging areas.
- Kim asked current Board members to consider if they want to remain on the Board for the 2019-20 academic year. Board needs to address filling vacancies Micrfunding Chair and LS Rep.
- Seema attended area independent schools PA meeting ('Area Independent PA Meeting') and discovered MPA was the only school in attendance whose PA was independent and not under the school. Accordingly, it was agreed that Board would hold a meeting with the former PA members to determine if the Board should remain independent or not. Also noted from this meeting was that the HOS at other area schools fills the PA Board openings/positions.

- As a result of the Area Independent PA Meeting the following ideas were discussed:
  - Having an event for parents to discover and visit with every department within the school.
  - 3M to visit with their 'Visiting Wizard' Program
  - Have a Diversity Film Festival with dinner and discussion groups
- 2019-2020 budget for MS & US should be \$25-\$35,000. LS would be a separate budget.
- Dr. Hudson presented the plans for the new library and cafeteria.

#### Upcoming Events & Initiatives:

#### **Events & Initiatives Recaps:**

- Book Festival went well
- LS Valentine party was occurring now and assumed all was going well.

<9:45am I had to leave>