

Minutes of MPA PA Board Meeting – October 4, 2018 - Meeting commenced at 8:05am

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

1. Decided to approve the minutes from the September meeting at the next (November) meeting.
2. The actual budget was not yet completed. Kim worked with a budget with numbers she plugged in. It was decided to leave the budget as is for flexibility in the future.
3. Insurance: The D&O quote is \$767 – Liability coverage is \$1,000,00 and there is terrorism coverage for an additional \$16. The general Liability policy quote is \$566. Regarding the exclusions listed under the general liability policy Sue will be getting clarifications for the following: 1) what is meant by 'employment related practices', 2) can we use bouncy houses at our events and 3) can we serve alcohol at our events off campus. It was debated if we need the D&O policy as well as the gen liability policy. It was agreed that we need both policies for complete protection. After Sue checks with the insurance company she will send a detailed email to the Board for a vote prior to the next meeting.
4. There is a re-accreditation meeting being held Monday October 8th in which as many Board members as possible are asked to attend. A few Grade Reps will be invited to attend as well.
5. Education Events:
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