

Sudbury SEPAC Meeting Minutes

Date:

ATTENDANCE

Present	Absent	Name	Role
X		Laura Demerle	Vice-Chair, Event Coordinator
X		Pieter DuPlessis	Neighboring SEPACs Liaison
X		Bruce Hoffman	Treasurer
	X	Shana Kaplan	Membership Coordinator
X (remote)		Lisa Kouchakdjian	School Committee Liaison to SEPAC
X		Stefanie Mittelstadt	Chair, Technology Coordinator
X		Paula Moyer	Secretary
X		Jessica Sales Cohen	PTO Liaison, CRANE Liaison
X		John Verre	Interim Director of Student Services

Open Regular Session

Start Time: 7:45pm

1.

Summary of Discussion

- March minutes seconded and approved.

Decisions/Action Items

Who	What	When
Paula	Relabel and move minutes to Approved folder	

2.

Summary of Discussion

- Student Services Update:

John shared just-approved plan for ESY for this summer 2016. Document includes Definition, Adjustments, Eligibility, and Program Description. Approximately 130 students are eligible right now. Question asked about consolidating schools, but summer students go where the air conditioning units are.

What does he think of Sudbury SEPAC consolidating with LSRHS SEPAC? (There is none there now.) The bigger the better, and John is sure that he and Aida could work jointly with the SEPAC.

John may be able to drum up some interest in Best Buddies and/or Special Olympics.

Regarding a potential event by Atty Norman Bates in collaboration with the district, John can't look as if he is endorsing anyone. People have to be "vetted" by the cabinet if there is any SPS involvement.

Decisions/Action Items

Who	What	When
John	Give copy of ESY document to Stefanie for posting in accessible location	

3.

Summary of Discussion

- Review of By-Laws

Note that Liaison positions don't need to be Board members. They can attend necessary PTO or school meetings but do not need to attend monthly Board meetings. They can report to us electronically if needed or Skype, etc. Approved with changes. We will add a District-Wide PTO Liaison and an Out-of-District Liaison (so people in this population can get involved).

Ask administration to help us get more parents involved. Find Debbie Dixson's old flyer and see if Bruce can get John to recalibrate and send it off to parents next Fall.

Decisions/Action Items

Who	What	When
Stefanie	Add to next agenda for further discussion	
Bruce	Find the flyer and talk with John about it	

Adjourned at 9:25

Respectfully submitted, Paula Moyer, SEPAC Secretary