

EUPISD Parent Advisory Committee

Meeting Minutes

November 20, 2018

6:30 – 8:30 PM

Members Present: Dorie France, Stephanie Ranta, Linda Smith, Brenda Wiggins, Jackie Haske, Kelli Fenlon, Sheryl Hammock, Sandie Hutchinson, Heather Stelzer

Guest: Rachel Fuerer

Type of Meeting: Business Meeting, Committee Suggestions, Nominations & Elections

I. Call to Order/Roll Call: 6:30 PM

II. Approval of September 2018 minutes

Motion: Sheryl Second: Jackie Favor: All

III. Treasurer's Report – Table until December

Linda verbally shared that mileage was \$49.13, flowers were purchased for Linda on ISD credit card, and \$300 was donated to the 5K Walk.

IV. Old Business - Nominations for Committee Positions 2018-2019 School Year.

Vice-Chairperson

Nomination: Brenda Wiggins Motioned: Dorie Second: Sheryl

Brenda Accepts Favor: All

V. New Business – Rachel Fuerer – ISD Plan & General Supervision Monitoring Grant – Shared new inquiry process being developed by the ISD. Dorie, Heather, Brenda, and Stephanie will create subcommittee.

VI. SPEAKS –SPEAKS received DTE grant for three evenings of fun – Santa, tubing on Minneapolis hill, and ice skating. All free, contact Dorie for more information.

EUPISD – Parents will access ISD to help figure out challenges with local school district. Dorie highlighted the new MDE Mediation Assistance Hot Line:

1-833-543-7178. <https://www.mikids1st.org>

VII. Adjournment: 6:58 PM Motion: Sheryl Second: Kelli Favor: All

Presentation by Project SEARCH to follow.