

EUPISD Parent Advisory Committee

Meeting Minutes

January 21, 2019

6:30 – 7:00 PM

Members Present: Dorie, Brenda, Terri, Stephanie, Rebecca, Heather, Sheryl, Linda, Erin, Kelli, Connie

Guest:

Type of Meeting: Business Meeting, Committee Suggestions

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

II. Approval of November 2018 minutes

Motion: Sheryl Second: Brenda Favor: All

III. Treasurer's Report –

December – Checking: \$51.75 Savings: \$57.08

January – Checking: \$71.12 Savings: \$57.03

PAC voted to request \$500 from ISD to the board account at Soo Cooperative Credit Union

Motion: Erin Second: Sheryl Favor: All

IV. Old Business –

PAC awards – Changes needed to be made to the rubric and nomination sheet. The PAC will update the nomination sheet and send it out to the public after the February meeting. At February meeting the PAC will also discuss awards ceremony venues. Jenn Jahn can look into pricing at LSSU.

V. New Business –

- SE IPER update from Dorie and Heather: Working on building a positive way to bring complaints to the ISD. A “concern” form over a “complaint” form. The subcommittee talked about connecting PAC members to families who may need support. Professionals will be able to evaluate form and determine if their expertise can help support families.
- PAC By-Laws review: A subcommittee will be formed to review the by-laws and change wording that reflects the new ISD plan. Connie will send out an email to give PAC members the opportunity to assist via Zoom, Google Drive.
- Special Education topics and open general education meetings:
 - February 18: General Meeting/ASD Updates 6:30-8:30 PM

- PAC will update and revise PAC awards nomination rubric
- March 18: General Meeting/Transition from High School 5:30-8:30PM
 - PAC members will meet early to count votes for the PAC awards
- April 15: General Meeting/Transition Council with SSI and Guardians 6:30-8:30
 - The PAC will partner with the Transition Council

VI. SPEAKS – Dorie received grant funding to hire for two positions at SPEAKS. A Native American consultant and a team assistant. The grant is for three payouts of \$50,000 over the next three years. The focus of the grant is to provide education for and bring advocacy to the Native American population in our area.

VII. Adjournment: 7:05 PM Motion: Brenda Second: Shery I Favor: All

Presentation by War Memorial OT/PT staff to follow