



MEETING DATE/TIME/LOCATION:

Wednesday April 23, 2018
9:00 a.m.-10:30 p.m.
Bliss Brothers Dairy
711 Park Street
Attleboro Ma 02703

BOARD MEMBERS PRESENT:

Angela Ferreira: Chairperson
Michelle Brouillard: Workshop Coordinator
Becky Nunes: Treasurer
Heather Jutras: Secretary

Recording secretary: Heather Jutras

OPEN FORUM:

No members presented to speak

BUSINESS:

Motion made to approve the minutes from the general meeting held on February 28, 2018.
Seconded. Vote: 4 Yes 0 No. Motion passes
Motion made to approve the minutes from the general meeting held on March 28, 2018.
Seconded. Vote: 4 Yes 0 No. Motion passes
Motion made to approve the minutes from the board meeting held on November 7, 2017.
Seconded. Vote: 4 Yes 0 No. Motion passes
Motion made to approve the minutes from the board meeting held on February 7, 2018.
Seconded. Vote: 4 Yes 0 No. Motion passes

TREASURE'S REPORT:

Current balance of municipal account – Tabled
Current balance of petty cash – Tabled

**Motion made to deposit donations/profits from the sip and sign fundraiser of \$410.00,
Seconded. Vote: 4 Yes 0 No Motion passes**

Discussed how grant money should be recorded, grants should have separate account numbers and be recorded on separate reports.

SUB-COMMITTEES:

Ability Awareness event is being held on Friday May 18, 2018 at Wamsutta middle school, there will be five stations this year to allow for more time, vision, hearing impairment, Learning & Intellectual Disabilities, communication and physical disabilities. Ear plugs and signage will be purchased for the event along with any other needed materials.

Angela will look into a stipend for The Perkins School for the Blind

The Make a Difference Award ceremony will be held on May 24, 2018. Submissions will be accepted for the remainder of the month of April. The ASEPAC will make a final push for submissions. The next Make a Difference Award subcommittee meeting will be held on Tuesday May 1, 2018.

The Apple Institute Conference will be held on May 3rd and 4th, there will be three parents and the director of special education attending this year.

OLD BUSINESS:

The updated by-laws were discussed, a copy of the updated by-laws will be given out at the April 25, 2018 general meeting for parent advisory club members to review. A vote to accept the by-laws will be held at the May 2018 general meeting.

NEW BUSINESS:

The Araujo Farms spring plant and pour fundraiser – Tabled

Motion was made to budget \$100.00 to purchase novelty items for the ASEPAC to give out at the Special Olympics day games. Seconded. Vote 4 yes 0 No. Motion passes

Meeting Adjourned at 10:50 A.M.