



# ASEPAC Board Meeting

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Meeting location:

Attleboro Public Schools Central Office

100 Rathbun Willard Drive

Date: Wednesday April 26, 2017

Time: 9:00am – 10:30am

Officers present:

Angela Ferreira: chairperson

Michelle Brouillard: workshop coordinator

Julie Doxsey: PR coordinator

Susan Akell: co-chair( phone in to meeting)

ASEPAC Business Agenda

Open Forum: An opportunity for any members of the community attending to address ASEPAC officers. At this time no members presented to speak.

- 1 Motion made to approve board meeting minutes from March 29, 2017. Vote 4 yes 0 no.  
Motion passed.
- 2 Treasurer's Report: TABLED UNTIL NEXT MEETING
  - Grant applications and funding updates
  - Quote/Invoice Payment status for upcoming presenter at 4/27 general meeting
- 3 Committee Updates
  - Ability Awareness Fair : TABLED UNTIL NEXT MEETING
    - Discussion of current status
    - Identify next action item steps

- **ASEPAC Recognition Award Program:**

- May 8, 2017 School Committee Spotlight meeting for award ceremony.
- Steve Withers confirmed we are set to present at the meeting.
- Julie has finished boxing the awards.
- Discussion of recognition presentation from ASEPAC to recipients. Julie will Create a power point based on everyone's ideas to be presented on May 8<sup>th</sup>.
- boardMembers reviewed at length all the nominations and the field was narrowed to 11 nominees. . The board discussed those 11 in depth and voted on 6 winners.
- These names will be sent to the school committee for citations to be made
- Winners will be notified today by email and announcement will be done on Facebook today or tomorrow. The winners and nominators will be invited to May 8<sup>th</sup> meeting.
- A list of all nominees will go to Dave Sawyer and Ivonne Medeiros who will craft a letter congratulating them for being nominated.
- For each winner, their nominations will be printed on nice watermark paper And also given as a keepsake along with the award and citation.
- On the evening of the meeting we will also want to take pictures of the recipients with their awards.
- We will also include students from CTE for Buddy Bench recognition at this meeting. We will ask Mr Bodge for the student names and send to school Committee for citations as well.

#### 4 Old business items TABLED UNTIL NEXT MEETING

- Buddy Bench at Hill Roberts
  - Completed action items
  - Next steps
- Plant & Pour Fundraiser
  - Status update
  - Next steps

#### 5 New business

- Discussed new items to bring forward in monthly meeting with Special Ed Director

6Adjournment: motion made to adjourn the meeting. Vote 4 yes 0 no

Motion passed. Meeting adjourned at 10:09 a.m.