



ASEPAC BOARD MEETING

MEETING DATE/TIME/LOCATION:

Monday July 31, 2017
9:00 a.m.-11:00a.m.
Bliss Brothers Dairy
711 Park Street
Attleboro Ma 02703

BOARD MEMBERS PRESENT:

Angela Ferreira: Chairperson
Susan Akell: Co-chairperson
Michelle Brouillard: Workshop Coordinator
Julie Doxsey: Public Relations Coordinator
Becky Nunes: Treasurer
Heather Jutras: Secretary

Recording secretary: Heather Jutras

OPEN FORUM:

No members presented to speak

BUSINESS:

Angela spoke about confidentially and open meeting law.

Handout certificate of receipt of open meeting law materials

Motion made to approve the minutes from general meeting held on May 17, 2017. Seconded. Vote: 6 Yes 0 No. Motion passes.

Treasurer's Report:

Angela re-submitted paperwork to the ACC for the grant for Breakfast with the Bugs event.

Discussed using ACC grant to cover Recognition Awards program expenses.

Discussed applying for Doug Flutie Grant, Baileys Team Grant, Rotary Grant, and Attleboro Cultural Club Grant and where grant money could be used.

Expenses of \$61.27 from outstanding receipts were reimbursed from petty cash.

Waiting on one \$249.70 invoice for a buddy bench.

Discussed adding a budgetary line item to cover expenses for events.

Treasury balance update for fiscal year end 2017, see attached treasury report.

Committee Updates: Tabled discussion

Old Business Items:

Buddy Bench: tabled discussion

Fundraisers for 2017/2018: Discussed setting up a fall fundraiser at Araujo Farms in Rehoboth, tentatively for December 1st, 2017. Michelle is looking into a T-shirt fundraiser where you can order the shirts on-line.

New Business:

Discussed putting together an annual report about ESY.

Setting up quarterly meetings with Superintendent Sawyer.

Need to set up monthly meetings with Ivone Medeiros Director of Special Education.

Julie looking into setting up “mom’s night out”, this is not a fundraiser it would be a get together.

Talked about setting up a family fun event on October 14th at Araujo Farms in Rehoboth.

Discussed how to increase meeting attendance, make a stronger SEPAC bring a friend.

Asking parents to call 48 hours in advance if they need child care during ASEPAC meetings.

Discussed using Vista Print to order 1000 stock cards to distribute.

The 2016 special education annual performance report – indicator 8 performance summary results are on the school district website.

Discussed putting together a survey for the ASEPAC, survey would focus on one subject.

Annual report presentation for the school committee to be on September 25th

Need to reserve the Balfour room at the public library for 9am for Jessica Minahan presentation.

Calendar for 2017/2018

Meet at Wamsutta Middle School

September 27 – Meet and Greet

October 11th – An IEP for my child

November 16th – Blue pride night

December – No meeting

January 12th – Jessica Minahan (meet at library)?

February – Bullying

March – Basic Rights in Special Education

April – Transitioning, how to make a good plan and what is available

May – Elections and ESY

Adjourned: meeting adjourned at 12:06 pm

