

## 6/13 meeting

**Attendees:** Mary Traver, Erin Beamon, Marisa Masciadrelli, Autumn Mercier, Jodi Falk, Gwyn Falk, Crystal Zimmer

- I. Welcome
- II. Approval of minute- Tabled until End
- III. Approval/discussion of Bylaws
  - a. Article 5 Under co-chairs acting as Liaison... Marisa is thinking that 504's should be specified. We will approve them but revisit in fall
  - b. Last part of Article 9 add 504s- same
  - c. Article 8 – add Preschool, do we need Out of district or home school Liaison? - promote SEPAC to these people. – Ask Matt.
  - d. Article 4? Who can vote/not vote? How can you agree on a voting population? Action proposed by Jodi- Contact Leslie at MassPac, and look up and revisit in July
- IV. Library display case
  - a. We will meet August 2nd to set up the display case
  - b. Ideas included having a small blurb about each Liaison
  - c. Crystal will put together a brochure and Crystal, Mary and Jodi will meet to finalize it
- V. Website Ideas
  - a. Needs to be easier to find
  - b. Flashier, easier to read
- VI. Meeting space SEPAC 2019-2020
  - a. Mary will be trying to contact the new YMCA director about a space for the Fall
  - b. There are other options, however childcare will be the issue though there has been mention of hiring an IA to provide childcare
- VII. Special events/New initiative ideas
  - a. August Library
  - b. Event to honor people who have been helpful to Special ed in community
  - c. Vendor fair in April
  - d. Presentation to school committee 7/10/19- Crystal, Mary and Jodi will meet to discuss speaking points re: Accomplishments from the past year and the goals for the upcoming year.
- VIII. Any other business-
  - a. Minutes tabled until next meeting.
  - b. There will be a pool Party at Gwyn Aras's house for SEPAC parents July 13<sup>th</sup> 11-3, Food provided!
- IX. Date of next meeting- July 11, 2019
- X. Jodi Motion to end meeting, Mary so moved, Crystal 2nd