

SEPAC Minutes for Saturday, October 12, 2013 9:15am to Noon.

In Attendance: Teresa Sleder, Northport; Nicole Miller, Buckley; Christine Pion, Elk Rapids; RaeAnn Tanner, Benzie; Michele Jewell, Alba; Karen West, TBAISD Compliance Officer.

Absent: Donna Miller, Traverse City.

Guests: Susie Greenfelder, DHS; Bridgetta Clewley, Shannon John, Troy John, Marlowe Franklin.

Social time, welcome of members and visitors went longer than usual since there were many in attendance. Also, a description about the purpose of Surrogate Parenting Training (today's presentation) was added to the opening time. The 'guests' in attendance of today's SEPAC Mtg. were here for 'Surrogate Parenting Training'.

10:15am to 11:30am = Karen West, TBAISD Compliance Officer made a presentation called 'Surrogate Parenting Training'. Following this presentation, the SEPAC Members and others in attendance were able, if they wanted to, to sign up to be available to be contacted in the event TBAISD or DHS is in need of a Surrogate Parent for a student.

PLEASE NOTE: These minutes are not a description of what a Surrogate Parent is. Information regarding Surrogate Parents may be obtained from TBAISD.

A break was taken so guests could leave after the presentation if they wanted. SEPAC continued

11:30am = SEPAC handled the rest of business that was indicated on the agenda.

Old Business = Review and vote on updated By-laws. After working on this document for over a year, SEPAC voted to accept the new By-laws. Christine Pion, Elk Rapids made the motion we accept them, Teresa Sleder, Northport made a second. Motion carried by ALL members present. Donna Miller was absent. The new By-laws go into effect immediately.

Also in old business = It was agreed upon by all members (no vote) that a Guidance Document, which was extracted from the old By-laws, will accompany/be attached to the By-laws.

New Business = Karen West informed SEPAC Members about a deviation filing. Traverse City Public has filed a request asking for Central Grad School's Early Childhood Program (ECP) to increase from 12 to 13.

An agenda was discussed briefly for November's meeting. Following is a list of topics that need to be addressed:

TBAISD's web page& SEPAC, Homebound School Service vs Home-based, Common Core Standards, December's Superintendent Luncheon, January's I.E.P.C. Training, and Data Portraits for each school.

Meeting adjourned at 11:57am.

Michele Jewell, Secretary & SEPAC Representative from Alba Public School