MOISD Parent Advisory Committee

Meeting Minutes

September 17, 2020

The regular meeting of the Mecosta-Osceola Intermediate School DistrictParent Advisory Committee was held on Thursday, September 17, 2020, at 4:32 p.m. in person at the Board of Education Office with Zoom options available for PAC members.

Doug Barnes called the meeting to order at 4:32 pm.

Roll call was taken as follows:

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| **MEMBERS PRESENT:** | Shavon Jane, Amy Grandy, Mike Wyman, Doug Barnes, Dave Scharlow |
| **MEMBERS ABSENT:** | Diana Bitler, Kelli Elder |
| **OTHERS PRESENT:** | Christy Miller, Ayla Lockhart |

A motion was made to approve the agenda by Amy Grandy and supported by Dave Scharlow.

**ELECTION OF PAC OFFICERS**

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| CHAIRPERSON | Motion made to elect Doug Barnes as chairperson. Passed unanimously. |
| VICE CHAIRPERSON | Motion made by Dave Scharlow to elect Shavon Jane as Vice Chairperson. Passed unanimously. |
| SECRETARY | A motion was made by Doug Barnes to elect Amy Grandy and supported by Shavon Jane. Passed unanimously. |
| MEMBER AT LARGE | A member at large was not identified as there were no motions for this position. |

A motion was made by Doug Barnes and supported by Dave Scharlow to adopt the minutes from January 23, 2020. Passed unanimously.

**SET MEETING DATES AND TIMES**

There was discussion around setting meeting dates for every other month. Members seemed in favor of this if a Zoom option was available for attendance. Christy Miller will set a new schedule, communicate it with the PAC, and bring it to the next meeting for approval.

**REPORTS OF OFFICERS**- NONE

**SPECIAL EDUCATION DIRECTOR’S REPORT**

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| **MOISD UPDATES** | Christy gave an update regarding return to learn and CLPs. Virtual numbers ofr the ISD was provided- approximately 11% of students. MOP COOP special education supervisor positions were discussed. There is 2 MOP COOP supervisor positions filled including one with Big Rapids and Evart. Christy gave a staffing update. There is still one opening for a school social worker. Christy talked about elements of the general supervision grant for this ear including a video library, IEP Bootcamp, Ed Benefit Reviews, Child Find procedures, and a MOISD program consideration process. Lastly, Christy provided information regarding the new MDE guidance released in August. |
| **PAC SHOWCASE** | Ayla discussed CLPs. |
| **PLANNER/MONITOR’S REPORT** | Ayla stated that one district has a complaint and the process for resolving a CAP was discussed. There are no deviations or waivers. |

**PAC BUSINESS**

Christy requested that the PAC review the PAC bylaws and be prepared to either approved the by-laws at the next meeting or create a committee to make adjustments.

**ANNOUNCEMENTS/ CORRESPONDENCE**

Mike Wyman presented additional information regarding how the MOP COOP works to support districts.

**DISCUSSION/ INFORMATIONAL ITEMS**

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| **PAC TRAINING WITH MAF** | Christy will be reaching out to MAF for a date and will communicate options with the PAC. |
| **PAC SPONSORED INITIATIVES** | Christy asked the PAC to think about training or support opportunities to provide for parents. There are funds in the PAC budget to support initiatives. Amy Grandy suggested a resource for parents regarding ABA therapy in our area. Christy will bring up the question about PAC initiatives at the next meeting. |
| **PAC REIMBURSEMENT** | There are forms to be completed in order to receive the $25 stipend for meeting attendance. There were forms to fill out at the meeting and Christy will send them electronically for those who attended and did not complete a form. There is an option to put the money back into the back budget if desired. |

The next meeting will be sent out by Christy to the PAC. It will be in November.

The meeting was adjourned by Doug Barnes at 5:25 pm.