

General Meeting 2022 - 2023 Academic Year: Agenda, Notes, and Action Items

September 14, 2023

Freeman Kennedy Library - 70 Boardman Street, Norfolk, MA 02056

Board Attendees: Kayla Costa (notetaker), Michael McCarthy, Karen Murphy, Taiese Hickman, Sarah Logie, Melissa Cyr, JianMei Bai, Stefanie Durniok, Karen Mazzola

Agenda Item	Discussion	Action Item(s)
Welcome and Introduction of SEPAC Leadership		
Open Forum	 Opportunity for questions and discussion from Board Members and Attendees 	•
Administrative/General Items	 Monthly Director Meeting Update (Kayla/Mike) Purchase Signs for Monthly Meetings (Sarah) Add sign to reuse yearly for Trunk or Treat? iCare Update (Kayla/Mike/Melissa) Balfour Plaques/placement (Kayla) NPL - iCare Library (Karen) Who We Are Flyer and Parent Survey (Kayla/Mike/Karen) School Committee Sign Up Genius (Melissa) Lions - get on agenda to present at Winter Meeting HOD Open House (9/28 - 6:30-8:10)/FK? Update Website Resources Link to Special Ed Services district page What is Dev. Pedi Wix Subscription (Melissa) School Partner Renewal (Due Oct/Nov.) November Parent Workshop (TBD - survey results/ask the expert) 	
9th Annual Trunk or Treat	 HOD - 10/27 (5:30-7:30PM) Schedule October Planning Meeting 	•

	 Eventbrite Registration/Cost (\$12 last year) 4 x 30 minute time slots (50 families per time slot) Marketing Marketing Mr. Ken Sales Bake sale/hot chocolate/popcorn/sell wands Purchase Commercial size Carafe Trunk Volunteer Solicitation Town Trunks Library Police Fire DPW Lions Rec Dept. Volunteers on ground-Lions Other remaining logistics 	
October Meeting Guest - Lindsay Semas	• (10/12) Kayla confirming Lindsay	
Lions/NCL Haunted Car Crawl	10/28 (6PM-8:30PM)Theme/attendance	
Current Financials (Melissa Cyr)	 Current account balance approx \$ Cultural Council Grant Application Status NCL Grant Status Upcoming payments/receipts/submissions Any outstanding items 	
Upcoming Meetings/Coverage	 General Meetings - 10/12, 11/9, 12/14 Make December meeting a social at Novatos on Parent Teacher Conference night School Committee - see Melissa calendar 	•