

### March 14, 2018

H. Olive Day Library; <a href="https://brown.zoom.us/j/937093313">https://brown.zoom.us/j/937093313</a>

Attendees: Pia Mack, <del>Taiese Hickman,</del> Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Sarah Cardoso, Jo-Anne Gilbody (notetaker)

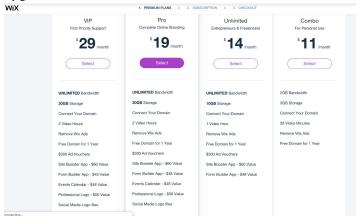
#### Guests:

Agenda Item	Discussion	Action Item(s)
Action Items from 2/7/19:	<ul> <li>Taiese to submit Non-Profit paperwork to IRS         <ul> <li>Paperwork was submitted on 1/11/2019</li> <li>~30 days to process</li> <li>Submitted and Approved!</li> </ul> </li> <li>Karen Mazzola plans to submit NCL grant by 2/15</li> <li>Pay invoice for Music Workshop         <ul> <li>Karen Maz to send to Taiese</li> </ul> </li> <li>Pay invoice for IEP workshop         <ul> <li>Karen Murphy to sent to Taiese</li> </ul> </li> </ul>	
Town Meetings	<ul> <li>School Committee Meeting on 2/19</li> <li>○ Readout</li> <li>■ Introduced SEPAC Team</li> <li>■ Reviewed SEPAC Mission and Spring Calendar of Events</li> </ul>	



#### Marketing

#### **Upgrade Wix Website:**



### Peek a Bunny Event:

- April 18th
- 11:15 a.m. to 1: p.m. in Norfolk Public Library
- Need Flyer
- Registration is open on our <u>website</u>

#### 5K

- Sponsorship Solicitation Letter
- Online registration is open
  - o Conduct Race sign-ups at EF event?
- Need to send flyer to school district distribution



## list for online signups

#### **Executive Function:**

- Jo-Anne to Follow up with Anna about contacts for Wrentham and Plainville SEPACs.
- Decide on Police Detail. Also decide if a bake sale or other fundraiser is worth covering cost of PD.

#### **Flyers**

• Delivered 900 PNO and 900 5K flyers to school on Tuesday 3/5/19 for backpacks

#### **March Newsletter**

- Status
- Topics
- Events to promote
  - 5K
  - Parents Night Out
  - o Peek a Bunny Reading



	1	
Calendar of Events	<ul> <li>Spring SEPAC Calendar 2019</li> <li>Do we want to schedule any more additional events for this year?</li> <li>Need to start solicitation for Food Truck Event soon</li> <li>Board Elections for 2019/2020 to take place during May SEPAC General Meeting         <ul> <li>Open Positions</li> <li>i. Secretary</li> <li>ii. Treasurer</li> <li>iii. Parent Outreach Coordinator(s)</li> </ul> </li> </ul>	
Friends of SEPAC 5K	<ul> <li>Team planning meeting to take place on 3/19 at 7:00 via conference call</li> <li>Sponsors Include:         <ul> <li>The Chubby Chickpea, Uncle Eddie's BBQ, Sarcastic Sweets, TC Scoops, Berkshire Hathaway HomeServices Commonwealth Real Estate</li> <li>Music and Entertainment By: Exhale School of Dance, Berkshire Valley Boys, ImagineThat Facepainting, Art by Jen Callei, Bouncy House courtesy of Taylor Rental Norfolk</li> </ul> </li> </ul>	



	<ul> <li>Volunteers: Steph Powers, Lindsay Delano, Heather Flynn, Chastelyn Denishenko</li> <li>Logistics and town approvals: Mike</li> <li>T-Shirts: Sarah</li> <li>Registration: Library confirmed - Yes</li> </ul>	
Food Truck Fundraiser	<ul> <li>Date confirmed: August 8th</li> <li>Band Confirmed: Berkshire Valley Boys</li> <li>Sponsor Confirmed: Berkshire Hathaway HomeServices Commonwealth</li> <li>Volunteers: Kayla Costa</li> </ul>	
Visions of Community Event	https://fcsn.org/voc/  • Jo-Anne to attend. Anyone else?	

## February 7, 2018

H. Olive Day Library; <a href="https://brown.zoom.us/j/937093313">https://brown.zoom.us/j/937093313</a>

Attendees: Pia Mack , Taiese Hickman, Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Sarah Cardoso, Jo-Anne Gilbody (notetaker)

Guests:



Agenda Item	Discussion	Action Item(s)
Math Info. Session with Ms. Cloutier	• 7:00 - 8:00 p.m.	
Action Items from 1/10/19:	<ul> <li>Taiese to submit Non-Profit paperwork to IRS         <ul> <li>Paperwork was submitted on 1/11/2019</li> <li>~30 days to process</li> </ul> </li> <li>Taiese to change location of SEPAC meetings to public library.         <ul> <li>Meetings are scheduled in H.O.D. Library for the remainder of the school year</li> </ul> </li> <li>Karen Mazzola to submit NCL grant</li> </ul>	Karen Mazzola plans to submit NCL grant by 2/15.
Town Meetings	<ul> <li>School Committee</li> <li>SEPAC Board to attend on Feb. 12th at 7 p.m.</li> <li>Review SEPAC Mission and Spring Calendar of Events</li> </ul>	Sent Anna Tupper the materials for the meeting on 1/31.



Marketing	<ul> <li>School Flyers - Karen Murphy</li> <li>5K - May 5th</li> <li>Executive Function Workshop - April 1st</li> </ul>	<ul> <li>K. Murphy to update photo in flyer.</li> <li>Racewire link needs to be made searchable/public.</li> </ul>
		<ul> <li>Executive Function:         <ul> <li>Jo-Anne to Follow up with Anna about contacts for Wrentham and Plainville SEPACs.</li> <li>Decide on Police Detail. Also decide if a bake sale or other fundraiser is worth covering cost of PD.</li> </ul> </li> </ul>
Spring Calendar of Events	<ul> <li>Spring SEPAC Calendar 2019</li> <li>Parents Night Out - Solidify Date and Venue         <ul> <li>March 20th?</li> </ul> </li> <li>Confirm speaker and topic for next SEPAC Meeting on March 14th</li> </ul>	<ul> <li>Parents Night Out -</li> <li>BBC in franklin, Paint-a-Pint.</li> <li>March 21, 2019, 7pm</li> <li>Tentative - ticket cost \$25, return \$35(?)</li> <li>When register, buy ticket to avoid no-shows.</li> <li>K. Murphy to confirm available headcount.</li> </ul>



		3/14 SEPAC Mtg - Jo-Anne to reach out to Carolyn Kelley to request an appearance.
Friends of SEPAC 5K	<ul> <li>Sponsors Include:         <ul> <li>The Chubby Chickpea, Uncle Eddie's BBQ, Sarcastic Sweets, TC Scoops, Berkshire Hathaway HomeServices Commonwealth Real Estate</li> </ul> </li> <li>Music and Entertainment By: Exhale School of Dance, Berkshire Valley Boys, ImagineThat Facepainting, Art by Jen Callei, Bouncy House courtesy of Taylor Rental Norfolk</li> <li>Volunteers: Steph Powers, Lindsay Delano, Heather Flynn, Chastelyn Denishenko</li> <li>Logistics and town approvals: Mike</li> </ul>	



	<ul><li>T-Shirts: Sarah</li><li>Registration: Library confirmed?</li></ul>	
Food Truck Fundraiser	<ul> <li>Date confirmed: August 8th</li> <li>Band Confirmed: Berkshire Valley Boys</li> <li>Sponsor Confirmed: Berkshire Hathaway HomeServices Commonwealth</li> <li>Volunteers: Kayla Costa</li> </ul>	
Visions of Community Event	Conference for families. <a href="https://fcsn.org/voc/">https://fcsn.org/voc/</a>	Taiese to check with Anna regarding the masspac event.

### January 10, 2018

Freeman Kennedy Superintendent Conference Room; <a href="https://brown.zoom.us/j/937093313">https://brown.zoom.us/j/937093313</a>

Attendees: Pia Mack, Taiese Hickman (notetaker), Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Sarah Cardoso, Jo-Anne Gilbody

Guests:

Agenda Item	Discussion	Action Item(s)
Action Items from 12/13/18:	<ul> <li>Taiese to add new Treasurer, Pia Mack, to SEPAC bank account - Added Jo-Anne to bank account</li> <li>Taiese to apply for Non-profit status for old SEPAC</li> </ul>	<ul> <li>Taiese to submit Non-Profit paperwork to IRS</li> <li>Paperwork was</li> </ul>



	tax ID - In progress	submitted on 1/11/2019   ~30 days to process
Caregiver Support for Special Needs Children after school through SACC	<ul> <li>Sarah had discussed with Anna in the past</li> <li>TBD - Add to School Committee agenda</li> <li>NCL was supportive, Sarah to bring her presentation</li> <li>Will ask PAC through Facebook groups</li> <li>Need to add ourselves to MASS PAC group</li> </ul>	
Town Meetings	<ul> <li>PTO         <ul> <li>January 9th</li> </ul> </li> <li>School Committee         <ul> <li>SEPAC Board to attend on Feb. 12th at 7 p.m.</li> </ul> </li> </ul>	<ul> <li>Taiese to change location of SEPAC meetings to public library.</li> <li>Taiese to follow up on school committee meeting location and agenda</li> </ul>



Grants	<ul> <li>NCL Grant Submission - Karen Mazzola</li> <li>○ Karen to submit NCL grant</li> <li>■ Add grant justification</li> <li>● Anxiety</li> <li>● MassHealth</li> <li>● 504s</li> <li>● Sensory Path</li> <li>■ Needed for September 2019</li> </ul>	Karen to submit NCL grant
Marketing	<ul> <li>January Newsletter Topics - Jo-Anne</li> <li>○ Parent Education</li> <li>■ Math Presenter K-2</li> <li>○ Books</li> <li>■ Math specific</li> <li>• School Flyers - Taiese</li> <li>○ Guidelines for distribution in backpacks</li> </ul>	Jo-Anne to submit Facebook     post to Grade 1 and 2 for     parent feedback on topics for     Math presentation



January Events	<ul> <li>SEPAC Meeting         <ul> <li>January 10th, 2019</li> </ul> </li> <li>Urban Air Sensory Jump             <ul> <li>January 14, 2019</li> </ul> </li> <li>IEP for My Child: Federation for Children with Special Needs                     <ul> <li>Jan 23rd 7-9 H.O.D. Library</li> </ul> </li> </ul>	Karen Murphy to follow up     Cathy Hickey speaker at IEP     workshop to see what offerings     are available for MassHealth     info session for March SEPAC     meeting.
February Events	<ul> <li>SEPAC Meeting</li> <li>February 14, 2019         <ol> <li>Topics for next meeting?</li> <li>MassHealth</li> </ol> </li> </ul>	<ul> <li>Taiese to reschedule Feb.</li> <li>SEPAC meeting to February 7th.</li> <li>Jo-Anne to confirm speaker is available.</li> </ul>



	iii. Math  1. Gather questions on grade specific Facebook page.  • Music Workshop - South Shore Conservatory - Karen Mazzola  • Booked for February 20, 2019  • Quote is \$200/hr - event cost is \$400 9-10 a.m. (PK - 1) and 1030-1130 (2-3)  • 15 kids per class  • ARC Information Session - Karen Murphy	<ul> <li>Karen Mazz to send details to Karen Murphy for flyer</li> <li>Table ARC Information Session for one of monthly SEPAC meetings. Follow up with Karen Murphy</li> </ul>
March Events	SEPAC Meeting Topics? Check In on Cinco de Mayo  Executive Functioning Workshop - Jo-Anne  EF - ~\$0-\$300 (want to cover travel but willing to work with our budget) Confirm cost, date, time Book venue  Parents Night Out - Karen Murphy, Taiese, Mike Venue: 3 Restaurant, TC Scoops, Brewery i. Date TBD ii. Kreativ Paint Party iii. Paint Night - Glassware	<ul> <li>Jo-Anne to confirm date for EF workshop and get references for speaker</li> <li>Mike to touch base with Karen Murphy re: details for Parents Night Out</li> </ul>



April Events	<ul> <li>SEPAC Meeting         <ul> <li>Topics?</li> </ul> </li> <li>TBD: Plant Nite Fundraiser - schedule for week after April 22nd         <ul> <li>Point of Contact: Lauren Scheipers</li> <li>Event Specialist</li> <li>Paint Nite®   Plant Nite®   617.932.7081</li> </ul> </li> <li>Easter Bunny Story Hour - Peek a Bunny</li> </ul>	
May Events	<ul> <li>April 18th 11:15-1:15</li> <li>SEPAC Meeting         <ul> <li>Topics?</li> </ul> </li> <li>Friends of SEPAC Cinco de Mayo 5K and Fun Run - All         <ul> <li>Approved</li> <li>Next Steps:</li></ul></li></ul>	
June Events	• TBD  O Police/Fire Safety	



	Community Day Table
July/ August Events	<ul> <li>Food Truck Event - Taiese</li> <li>○ Taiese sent request to Ann Proto at the         Rec Department on 1/8/2019         <ul> <li>■ Awaiting response</li> </ul> </li> </ul>
Ad-hoc Meetings	<ul> <li>Schedule conference call for planning committee</li> <li>Solicit volunteers</li> <li>5K</li> <li>Mike to send logistics,         race time etc.</li> <li>Food Truck</li> </ul>
Open Forum	<ul> <li>Schedule a follow up with Anna Tupper to discuss upcoming events.</li> <li>Parent Support Groups - Karen Mazz will initiate in the fall</li> </ul>

### December 13, 2018

### Freeman Kennedy Cafeteria

Attendees: Pia Mack (notetaker), Taiese Hickman, Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Sarah Cardoso, Jo-Anne

Gilbody Guests:



Agenda Item	Discussion	Action Item(s)
Action Items from 11/15/18:	<ul> <li>Taiese to add new Treasurer, Pia Mack, to SEPAC bank account - still working in it</li> <li>Taiese to apply for Non-profit status for old SEPAC tax ID</li> </ul>	
Caregiver Support for Special Needs Children after school through SACC	Sarah would like to discuss a long term goal to add Special Needs Caregivers to SACC program.  Sarah had discussed with Anna in the past	? Add to School Committee agenda  NCL was supportive, Sarah to bring her presentation  Will ask PAC through Facebook groups Need to add ourselves to MASS PAC group
School Committee Meetings		Sarah will attend January's meeting January 8 (with support) to make our presence known.
Workshops/ Fundraisers Monthly Review	We discussed the format of two events per month -Parent education event, Fundraising event, Parent night out, or child focused event.	



January	Urban Air Sensory Jump: January 14, 2019  SEPAC Meeting  January 10th, 2019  Presenters recommended to Jo-Anne to speak at the meeting in January  Munio  Tupper  Whiting  Pre-K team  1. Math	Karen Murphy to create on Facebook Event for Urban Air and market
	Needs Jan 23rd 7-9 at Freeman Kennedy Superintendents Conf Room	<ul> <li>Requires printing - Sarah will do printing for meeting.</li> </ul>
February	<ul> <li>Dance/Music Workshop - South Shore         Conservatory         February 20, 2019         Quote is \$200/hr - event cost is \$400 9-10     </li> </ul>	Karen Mazzola will watch for Grant response  - Will look into Library or Grange for event



	and 1030-1130.  • ARC Information Session Date TBD	Karen Murphy to book for Feb
March	Executive Functioning Workshop  EF - Institute for Learning and Development ~\$0-\$300  (want to cover travel but willing to work with our budget)	Jo-Anne lead on EF Workshop
	Parents Night Out - At 3 Restaurant or TC Scoops  i. Date TBD  ii. Kreativ Paint Party  iii. Paint Night - Glassware	Tai/Mike to coordinate venue Karen Murphy to coordinate the Painting aspect
April	Easter Bunny Story Hour - Peek a Bunny  O Booked & Confirmed  O April 18th 11:15-1:15	Karen Mazzola will check on Booking Library Community Room
May	Mardi Gras 5 K - Mike not here tonight Date May 5, 2019 Awaiting approval from town.	Mike in charge of 5K - Will check in with Mike for updates. Should be going to Town Meeting December 18th.
	Bloom Event	Jo-ann to work with Jaimelee



June	<ul><li>Police/Fire Safety</li><li>Community Day Table</li></ul>	
July/ August	Food Truck Event	





November 15, 2018 7:00 p.m. - 9:00 p.m.

H. Olive Day Computer Room - 136

Attendees: Pia Mack (notetaker) ,Taiese Hickman , Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Sarah Cardoso, Jo-Anne

Gilbody

**Guests: Stephanie Powers** 

Agenda Item	Discussion	Action Item(s)
Action Items from 10/11/18:	<ul> <li>Taiese to add new Treasurer, Pia Mack, to SEPAC bank account</li> <li>Taiese to add PTO meetings to SEPAC Board Calendar         <ul> <li>Done</li> </ul> </li> <li>Taiese to apply for Non-profit status for old SEPAC</li> </ul>	



	tax ID	
Financials	SEPAC2018-incomestatement	Reviewed
Fundraisers	<ul> <li>Trunk or Treat - We raised \$740 (Include FK next year?)</li> <li>Parents Night Out - We raised \$165         <ul> <li>Host another event in the spring- Paint night</li> </ul> </li> <li>Family Tree Farm Photos - Karen Murphy         <ul> <li>Will raise \$960 if we sell out</li> <li>7 out of 16 registered so far</li> </ul> </li> <li>Food Truck Event         <ul> <li>Confirm date</li> <li>We raised ~ \$650 at this event last year</li> </ul> </li> </ul>	Agreed to explore adding F/K to next year's Trunk or Treat or creating a Halloween Dance for this age group- tabled until next spring (all agreed NO Violet the Clown)  Was agreed that we would like to host the Food Truck Event towards the end of the summer. Taiese stated her company would sponsor if we cannot get a "free" week.
	<ul> <li>Friends of SEPAC 5K/Stride or Stroll - Mike/Sarah</li> <li>Confirm Date -</li> <li>Confirm Course -</li> <li>Solicit sponsors</li> <li>Face painting - Karen Murphy to follow up</li> <li>Arts and Crafts w Jen Callei -         <ul> <li>Taiese to follow up</li> <li>Cillas - Jo-Anne to follow up</li> <li>T-Shirt Sponsor - Taiese to follow</li> </ul> </li> </ul>	<ul> <li>5K - Mike updated</li> <li>Date - May 5th - early morning run</li> <li>Cinco de Mayo theme?</li> <li>Goal to end at Town Common with food trucks/kid friendly events/ kids crafts/silent auction</li> <li>Sarah to reach out about T-shirts.</li> <li>Will need a lot of volunteers to run event. How can we recruit?</li> </ul>



	up Hot Dog Wagon - Karen Murphy to follow up Organic Buzz Gift Card - Taiese to follow up  Need Check In table , Registration can be done via Eventbrite, Library, Race Day	
Grants	<ul> <li>Cultural Council Grant - Karen Mazzola</li> <li>Due Oct. 15</li> <li>Music Class hosted by South Shore         <ul> <li>Conservatory - 2 classes</li> <li>1 class for PK -2</li> <li>1 class for 3-6 grade</li> <li>February 20th</li> <li>9:00 a.m 10:00 a.m.</li> <li>10:00 a.m 11:00 a.m.</li> </ul> </li> <li>Next Up: NCL Grant</li> <li>Karen Maz to research Town Grants</li> </ul>	Karen will apply for NCL grant - \$800 for Parent education seminars aimed at Executive Function  Maybe use some money to hold a movie night at Norfolk Library  Options to use library from PAC-2-PAC Intelligent Lives Angst Embracing Dyslexia



		Karen to reach out to confirm dates for Music Therapy class
Kid/Family Friendly Events	<ul><li>Urban Air Sensory Night</li><li>Confirm date</li></ul>	<ul> <li>Taiese to confirm</li> <li>Confirmed for January 14th.</li> </ul>
Marketing and Communications	<ul> <li>December Newsletter - Jo-Anne         <ul> <li>Topic TBD</li> </ul> </li> <li>Social Media - Taiese</li> <li>SEPAC presence at Open House Nights and Parent/Teacher Conferences, School Council etc.</li> </ul>	<ul> <li>Karen to obtain dates of School         Committee meetings         http://district.norfolk.k12.ma.us/sch         ool-committee     </li> <li>PTO meetings first Wednesday of         each month.</li> </ul>
Parent Mentoring Program	Update on Status/Next Steps - Jo-Anne	



Workshops • Fall: o ADHD 60 attendees Nutrition 2 attendees Art Workshop for Boys 10 out 12 spots filled Spring **South Shore Therapies** Lynn Lyons Anxiety Workshop: http://www.lynnlyonsnh.com/speaking/ o Federation for Children with Special o Needs: IEP for My Child - January 2019 Confirmed for Jan 23rd. 7 - 9 p.m. Dance/Music Workshop - South Shore Conservatory Karen Mazz will book Anxiety/Executive Functioning Workshop EF - Beyond Booksmart (~\$500) EF - Institute for Learning and Development ~\$0-\$300 (want to cover travel but willing to work with our budget) O Math for Parents Night(?)

 Reach out to Kristie Poggi to do another Nutrition night in Spring.



	<ul> <li>Financial Planning/MassHealth - Combine with next SEPAC Meeting? - Jo-Anne to follow up</li> </ul>	
Open Forum		
Confirm Next Meeting:	<ul> <li>Meetings will occur on the second         Thursday of the month moving forward     </li> <li>Next meeting scheduled for December         13th     </li> </ul>	



October 11, 2018 6:30 p.m. - 8:00 p.m.

H. Olive Day Computer Room - 136

Attendees: Pia Mack, Taiese Hickman (notetaker), Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Sarah Cardoso, Jo-Anne Gilbody



Agenda Item	Discussion	Action Item(s)
Action Items from 9/19/18:	<ul> <li>Board vote         <ul> <li>Vote to update Bylaws to change job descriptions and organization name from Norfolk Parent Teacher Association to Norfolk Friends of SEPAC</li> <li>Vote to nominate Sarah Cardoso for the position of Parent Outreach Coordinator</li> <li>Approved and accepted</li> </ul> </li> <li>Taiese to update bylaws to include new job descriptions. Complete</li> <li>Karen to update BOD and positions to the brochure. Complete</li> <li>Taiese will add board members to Regional SEPAC Facebook Page (ADD LINK) Complete</li> <li>Jo-Anne will post the flyers for previous events in google events. Complete</li> <li>Taiese will share the google drive calendar with board members Complete</li> <li>Does the SEPAC newsletter go to the full NPS population? Or just the Special Education population?         <ul> <li>Taiese to confirm with SPED office</li> </ul> </li> </ul>	<ul> <li>Taiese to add PTO meetings to SEPAC Board Calendar</li> <li>Taiese to apply for Non-profit status for old SEPAC tax ID</li> <li>Karen to add By-Laws to website</li> <li>Complete</li> </ul>



	Confirmed and Complete     Taiese to complete Non-Profit, School Partner     Forms for non-profit status Complete     Taiese to add new Treasurer, Pia Mack, to SEPAC bank account	
Fundraisers	<ul> <li>Trunk or Treat - Mike</li> <li>Parents Night Out - Taiese         <ul> <li>Promote print flyers</li> </ul> </li> <li>Friends of SEPAC 5K/Stride or Stroll - Mike/Sarah         <ul> <li>Confirm Date - TBD Nov. 24th Mike to confirm</li> <li>Confirm Course - Mike to confirm if we can use NCL route</li> <li>Solicit sponsors</li> <li>Face painting - Karen Murphy to follow up</li> <li>Arts and Crafts w Jen Callei - Taiese to follow up</li> <li>Cillas - Jo-Anne to follow up</li> <li>T-Shirt Sponsor - Taiese to follow up</li> <li>Hot Dog Wagon - Karen Murphy to follow up</li> </ul> </li> </ul>	<ul> <li>Additional ideas for raffle and sponsors for 5K</li> <li>Taiese to schedule conference call with event team</li> </ul>



	<ul> <li>Organic Buzz Gift Card - Taiese to follow up</li> <li>Need Check In table , Registration can be done via Eventbrite, Library, Race Day</li> </ul>	
Grants	<ul> <li>Cultural Council Grant - Karen Mazzola</li> <li>Due Oct. 15</li> <li>Music Class hosted by South Shore</li> <li>Conservatory - 2 classes</li> <li>1 class for PK -2</li> <li>1 class for 3-6 grade</li> <li>February 20th</li> <li>9:00 a.m 10:00 a.m.</li> <li>10:00 a.m 11:00 a.m.</li> <li>Next Up: NCL Grant</li> <li>Approach PTO to set aside money yearly to go to SEPAC - Karen Maz to follow up</li> </ul>	Karen Maz to research Town Grants
Kid/Family Friendly Events	<ul> <li>Family Tree Farm Photos - Karen Murphy</li> <li>\$125.00 a family</li> <li>5 digital files</li> <li>12 - 4 p.m.</li> <li>15 min/family</li> </ul>	<ul> <li>Taiese to create Eventbrite registration for Family Tree Farm Photos</li> <li>Complete</li> <li>Taiese to follow up with Urban Air</li> </ul>



	<ul> <li>16 slots</li> <li>Sensory Santa Event - Karen/Taiese - need to book a new Santa</li> <li>Canceled for this year</li> </ul>	<ul> <li>Sensory Night - Feb. Vacation</li> <li>Karen to follow up re: Unos Night</li> </ul>
Marketing and Communications	<ul> <li>Updated Logo on Google Drive</li> <li>New Website Launch         <ul> <li>https://norfolksepac.wixsite.com/website-</li> <li>1</li> </ul> </li> <li>New School Photo Policy</li> <li>Update on October Newsletter - Jo-Anne</li> <li>SEPAC presence at Open House Nights and Parent/Teacher Conferences, School Council etc.</li> </ul>	Ensure that SEPAC has a presence at next year's open house
Parent Mentoring Program	Update on Status/Next Steps - Jo-Anne	
Workshops	<ul> <li>Fall:         <ul> <li>Nutrition</li> </ul> </li> <li>Spring         <ul> <li>South Shore Therapies</li> <li>Lynn Lyons Anxiety Workshop:</li></ul></li></ul>	<ul> <li>Look into booking Colleen Whiting</li> <li>Taiese to create event page for IEP Workshop hosted by the FCSN</li> <li>Karen Murphy will follow up on pricing on Executive Functioning and Anxiety Workshop - Team to decide how to fund and which SEPAC's to partner with due to price</li> </ul>



	<ul> <li>i. Karen Murphy to follow up</li> <li>ii. Confirmed for Jan 23rd. 7 - 9 p.m.</li> <li>o Art Workshops for Girls - Jennifer</li> <li>o Dance/Music Workshop - South Shore</li> <li>Conservatory</li> <li>i. Karen Mazz will book</li> </ul>	<ul> <li>Taiese to follow up on Financial Planning Workshop with the Moody Group</li> <li>Karen Murphy will follow up on Mass Health Workshop</li> </ul>
Open Forum		
Confirm Next Meeting:	November 15th 7 - 9 p.m.	



September 19, 2018 7:00 p.m. - 8:30 p.m.

# Freeman Kennedy School Library

Attendees: Jo-Anne Gilbody (notetaker), Taiese Hickman, Brian Mack, Michael McCarthy, Karen Murphy, Karen Mazzola, Tara Magini

Agenda Item	Discussion	Action Item(s)
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Action Items: Accept modification to Board positions	Board vote	<ul> <li>Vote to update Bylaws passed.</li> <li>Jo-Anne and Taiese unanimously voted.</li> </ul>
Welcome and Introduction of new SEPAC Leadership	<ul> <li>President – Taiese Bingham-Hickman</li> <li>Vice President – Jo-Anne Gilbody</li> <li>All attendees introduced themselves and shared a bit of their story and interest in joining or supporting SEPAC.</li> </ul>	<ul> <li>Goals for 2018/2019 increase educational opportunities and fundraising efforts</li> <li>Goal: Create a list of advocates for referral.</li> </ul>
Review of SEPAC Bylaws		To Do: Jo-Anne to update bylaws to include new job descriptions.
Review of Open Board Positions	<ul> <li>Nomination and Election of board members</li> <li>Taiese reviewed the job descriptions for all available board positions. Discussion around required level of effort/commitment occurred and JG discussed the "group effort" that will be required to alleviate any significant burden.</li> <li>Elections:         <ul> <li>Brian Mack nominated his wife Pia Mack as Secretary/Treasurer.</li> <li>Seconded, Elected</li> <li>Karen Murphy</li> <li>Nominated, Seconded, and Elected</li> </ul> </li> </ul>	Karen to update BOD and positions to the brochure.



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	<ul> <li>Director of Communications</li> <li>Open - Director of Events and Planning</li> <li>Brian Mack - Parent Outreach Coordinator</li> <li>Nominated, Seconded, and Elected</li> <li>Karen Mazzola - Volunteered to be Grant Administrator on board.</li> <li>Nominated, Seconded, and Elected</li> </ul>	
Review of Fall 2018 Event	Upcoming Events	-
Schedule and Volunteer requests	<ul> <li>Thursday October 4, 2018 – ADHD         Workshop</li></ul>	
	Trunk or Treat  Organizers: Mike McCarthy/Karen Murphy  Tuesday November 6, 2018 – Parent's Night Out SEPAC Fundraiser at Craft Bar!  Organizer - Taiese Hickman  Additional Fundraising Opportunities in 2018:	



	<ul> <li>Friends of SEPAC 5K - adding a 1 mile fun run/walk/ride</li> <li>To be discussed at next meeting</li> <li>Food truck event raised ~\$650. Repeat in 2019</li> <li>Trunk or Treat - discussion around timing, inviting FK Students - Mike McCarthy</li> <li>Tree Farm photos - KMurphy confirmed that details are organized.</li> <li>Sensory friendly Santa is also organized and ready.</li> <li>Craft Night - Taiese is working on confirming details, date and time</li> </ul>	
Open Forum	<ul> <li>Next meeting confirmed for October 11, 2018</li> <li>Website:         <ul> <li>TH - mentioned options for customization for the website using Member Planet</li> </ul> </li> <li>Marketing:         <ul> <li>Suggested language to include for event advertising to obtain permission for photo taking and posting to social media.</li> <li>Eventbrite is a great opportunity to build a network/database for people that we can connect with in the future.</li> <li>Discussion around paying for events using</li> </ul> </li> </ul>	<ul> <li>Taiese will add board members to Regional SEPAC Facebook Page (ADD LINK)</li> <li>ADHD Workshop - location is concerning, attendance is looking at 70+ and currently it is in the FK Library - Jo-Anne to take point.</li> <li>Jo-Anne will post the flyers for previous events in google events.</li> <li>Taiese will share the google drive calendar with board members</li> <li>Does the SEPAC newsletter go to the</li> </ul>



eventbrite.

Outreach:

Parent outreach Coordinator - connect with PTO, High School SEPAC, NCL, Lions

eventbrite.

In the Special Education population?

Taiese to confirm with SPED office

Taiese to complete Non-Profit, School Partner Forms for non-profit status

Taiese to add new Treasurer, Pia Mack, to SEPAC bank account