

10.08.18 EPAC Minutes - Draft until Approved

Meeting was called order at 6:04 pm, with Superintendent Tager speaking first.

Mr. Tager shared his personal motivation story from Hillcrest, 1987, with the Special Olympics.

Mr. Tager reviewed Flagler's numbers as follows -

Overall Flagler Grad Rate = 81% State = 82%

African American Flagler Grad Rate = 69% State = 75%

ESE Flagler Grad Rate = 56% State = 66%

Mr. Tager discussed the model classroom at OKES and the possibility of adding one to RES.

Tim King requested introductions of Board Members -

Tim King - ESE Director

Astrid Figueroa - Parent

Stacia Collier - Administrator

Lisa Peterson - Parent

Stephen Furnari - Parent

Kristi Furnari - Parent

Amanda Royer - Parent

Diane Bixler - Lead Staffing Specialist

Joan Whittemore - Parent

Latoya Lockhart - Teacher

Janet McDonald - School Board Member

Jennifer Paterno - Parent

Renee Scott - Parent

Durand Bown - Teacher

Shirley Ortiz - Parent

Joanna Hughes - Parent

Lynette Shott - Executive Director of Student/Community Engagement

Others in attendance (from sign-in sheet) include -

Wendy Lee - Parent

Jim Lee - Parent

Lisa Sowers - Parent

Heather Dorries - Parent

Lynette Shott reiterated the purpose of the group is to serve as a vehicle for improving communication between the community and the school district specific to serving students with disabilities.

It was requested that the Board Members be indicated as such in the notes (see above).

As part of the meetings, Tim King will share out information relating to a specific topic noted as a concern or of interest and disclosed at the previous meeting. Tim King is not a voting member. This time will be minimal to give the council adequate time to discuss issues and solutions.

If anyone would like a topic considered for discussion, the potential agenda item will be submitted to the secretary (Diane Bixler is acting as interim secretary until voting in November) at least 3 weeks prior to the meeting.

Agendas will be developed by the Chair and ESE Director and will be shared publicly 10 days in advance of the next meeting.

In November's meeting, voting members will elect officers and vote in any proposed changes to the bylaws. Meetings are scheduled from 6pm - 7pm at the GSB in Training Room 3 on the following dates -

Nov 14 (W)	April 8 (M)
Dec 17 (M)	May 13 (M)
Jan 16 (W)	Jun 10 (M)
Feb 11 (M)	Jul 8 (M)
Mar 20 (W)	Aug - TBD, pending 19-20 school year calendar

Tim King will also share information from the Principal's Meetings (held monthly), with the schools receiving recognition. The upcoming Principal's Meeting will cover topics such as Inclusive Practices, FINS/FDLRS training in schools, and the recognition of two schools. ITMS for their scheduling of services and RES for their model classroom (through their service delivery model).

Next meeting will convene Nov 14 (Wed) from 6-7 pm at the GSB in Training Room 3 and will include selection of officers and any bylaw changes. Agenda will go out 10 days prior. Any suggestions for possible agenda items should go to interim secretary, Diane Bixler.

Meeting was concluded at 7:08 pm.