

PARENT ADVISORY COMMITTEE
BERRIEN REGIONAL EDUCATION SERVICE AGENCY

Proposed minutes of January 15, 2019

PRESENT: Mary Duschek (Berrien Springs), Ellen Adams (Brandywine), Sarah Douglass (Bridgman), Mattie Book & Britney Martin (Buchanan), Charity Hackett (Eau Claire), Jackie VanHorn (Lakeshore), Martina Ciccarelli (New Buffalo), Kevin Carter & Sarah True (Niles), Mindi Mach (St. Joseph), Autumn Poole (Berrien RESA)

EXCUSED ABSENCE: Nicole Birmingham-Moersch (Bridgman), Holly Pomranka (Brandywine), Tia Shaw (Countryside), Corie Siik (Lakeshore), Donna Messinger (New Buffalo), Meghan Wooldridge (St. Joseph), Leah Dibble (Watervliet)

ABSENT: Kandice Agee (Berrien Springs), Melissa Blair (Coloma), Charles DeGraaf (Countryside), Joyce Anderson & Michelle Stone (River), Wendy Stainbrook (Watervliet)

- I. Call to order at 6:30 pm. – Jackie Van Horn, PAC President
- II. Approval of minutes from October 16, 2019 and November 20, 2019 meetings
 - A. Mary Duschek motioned for approval seconded by Britney Martin. Motion carried.
- III. Announcements
 - A. Autumn Poole, PAC Liaison, Berrien RESA shared that RESA has had some departmental changes and will now be working directly with local district coordinators to focus on two (2) areas:
 1. Child Find
 2. Discipline
- IV. Old Business
 - A. Parenting Matters Conference
 - i. Scheduled for Saturday, March 23, 2019 at Berrien RESA
 - iii. For parents of children ages Birth – 18 years
- V. New Business
 - A. No new business to report.
- VI. Work Session
 - A. Excellence in Education Award Banquet, Berrien RESA
 - i. Char Quiriconi and Susan Roth of Berrien RESA reviewed voting procedures.
 - ii. -Will be held on Tuesday, March 12, 2019

-We have ten (10) nominees this year

-Invites to follow, requesting a RSVP

-Help setting up and taking down always needed and appreciated😊

VII. Adjournment of meeting to begin voting

A. Motion by Mary Duschek at 7:10 p.m. to adjourn the meeting, seconded by Kevin Carter. Motion carried.