



Holliston SEPAC Board Meeting

Open to the public

Meeting date: Monday, 1/7/19, 7-9PM
Location: Holliston High School Library
Purpose: Board Meeting

Anticipated Attendance: Deborah Sweet, Co-Chair
Sheri Clyde, Co-Chair
Eileen Radcliffe, Secretary
Elina Robinson, Program Coordinator
Allegra Denehy, Fundraising Coordinator, Friends of SEPAC
Marcie Randall, Treasurer, Friends of SEPAC
Margaret Camire, Director Student Services
Lisa Kocian, School Committee Liaison
Cynthia Listewnick, School Committee Liaison

Meeting Documents:
Refer to minutes from 11/5/18 Board Meeting

1. Standing Items

- | | |
|---|-----------------------------------|
| 1.1 Review agenda | Deborah Sweet
<i>5 minutes</i> |
| 1.2 Approve minutes of previous meeting | Eileen Radcliffe |

2. Business Arising

- | | |
|--|---------------------------------------|
| 2.1 Open to the floor
<i>*Use "parking lot" for ongoing issues*</i> | All participants
<i>15 minutes</i> |
|--|---------------------------------------|

3. New Business

- | | |
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| 3.1 Fundraising/Allocation of Funds

Sensory Hallway—Placentino
Ideas for other buildings | Deborah Sweet
<i>20 minutes</i> |
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3. New Business (continued)

3.2 Review of Upcoming Events

Elina Robinson
20 minutes

3.3 SEPAC IMPACT Awards

Create subcommittee
Set agenda and meeting date

Deborah Sweet
Sheri Clyde
20 minutes

4. Ending Items

4.1 Review Action Items

Sheri Clyde
10 minutes

4.2 Date of next Meeting

Deborah Sweet

4/1/19 from 7-9PM at the Holliston High School Library

4.3 Closing Thoughts

Open Forum
5 minutes

