



## **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<br><i>5 minutes</i> |
| 1.2 Approve minutes of previous meeting | Eileen Radcliffe                  |

### **2. Business Arising**

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

### **3. New Business**

- |  |                                    |
|--|------------------------------------|
| 3.1 Fundraising/Allocation of Funds<br><br>Sensory Hallway—Placentino<br>Ideas for other buildings | Deborah Sweet<br><i>20 minutes</i> |
|--|------------------------------------|

### **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*

