## MOISD Parent Advisory Committee Meeting Minutes January 17, 2019

Members present- Doug Barnes, Amy Hathaway

Administration present- Carol Phelps and Kim Tufnell

Board Liaison Present- Marie Wilkerson

Doug Barnes called the meeting to order with Amy Hathaway seconding the motion at 4:32.

There were no minutes for the March and October 2018 meetings as there were not enough members in attendance.

Kim Tufnell gave her Director's report.

Carol Phelps gave her report. There is one active complaint and one complaint that has been investigated and closed by MDE. There is also one active due process hearing. There are no waivers.

Old business-The Committee discussed Reimagine and the potential to move the MoCI classrooms to a local general education building. No decision has been made.

New business-Kim Tufnell presented the committee with a proposal to provide gas cards for those participating in the Michigan Alliance for Families events. The Committee voted and approved the purchase.

The Committee discussed moving the last meeting of the year to April 18, 2019, at 4:30 in hopes of more members attending.

Committee member Amy Hathaway discussed her tenure with the Committee and the progress that her son has made throughout the years, sharing that he will be attending college.

Public Comment- A. Bianchi asked about the Transition classes moving, and also suggested that the gas cards for the MAF events only be given to parents or guardians only.

Adjourn--Doug Barnes adjourned the meeting at 5:15.

Respectfully submitted by Kim Tufnell