



MESD PROGRAM ADVISORY

Date: January 7, 2020 12:30 – 2:30pm

Meeting Minutes

Structure of meeting:

- ◆ Meetings are the first Tuesday of the month beginning in October, 2019
- ◆ Meeting time 12:30-2:30 pm
- ◆ Mary Pearson is serving as Advisory Chairperson for 2019-2020
- ◆ Agenda items to Annette one week in advance including time needed for each item
- ◆ If necessary, agenda items may be added at the start of the meeting and will be discussed if time allows
- ◆ Finalized agenda to members a few days in advance with electronic handouts when possible
- ◆ Meeting minutes sent to members within one week following meeting
- ◆ Guest speakers will be at the front end of the agenda

Attendees

Name	Present	Name	Present	Name	Present	Name	Present
Denise Wright	<input checked="" type="checkbox"/>	Lisa McConachie	<input checked="" type="checkbox"/>	Jeanne Swift	<input checked="" type="checkbox"/>	Mary Pearson	<input checked="" type="checkbox"/>
Florence Protopapas	<input checked="" type="checkbox"/>	Lisa Grotting	<input checked="" type="checkbox"/>	Jeanett Sealy	<input type="checkbox"/>	Alice Hunsaker	<input checked="" type="checkbox"/>
Michele Cook	<input checked="" type="checkbox"/>	Julie Sams	<input checked="" type="checkbox"/>	Mary Mertz	<input checked="" type="checkbox"/>	Brenda Martinek	<input type="checkbox"/>
James Loveland	<input checked="" type="checkbox"/>	Matthew Bennett	<input checked="" type="checkbox"/>	Deb Miller	<input type="checkbox"/>	Teri Pitts	<input type="checkbox"/>
Paula Robinson	<input checked="" type="checkbox"/>	Todd Greaves	<input checked="" type="checkbox"/>	Joni Tolon	<input checked="" type="checkbox"/>	Stacy Michaelson	<input checked="" type="checkbox"/>
Jamie Smith	<input checked="" type="checkbox"/>	Leanne Bettin	<input type="checkbox"/>	Karen Daniels	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Guests:							

Agenda Items

- ✓ Review/Approve December 2019 meeting minutes - approved
- ✓ Additions/Modifications to Agenda – this month’s meeting was after a join meeting with Curriculum Directors

Crossover

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Jamie Smith		Immunization data	X			Handouts
Presented districts with their immunization data that was requested at December meeting. Reported that SHS staff would continue to enter immunization data and that Friday, January 10, was the last day to get the immunization forms to the ESD. Exclusion day is February 19. Ann Occhi is going to do a training at Parkrose with admin assistants around immunization forms.						
Joni Tolon	20 Min.	Flight Team Training Other trainings?		X		
Flight team training will be about \$400 per person for the 3-day training taking place February 10, 11 and 12. Recommended attendees are mental health and behavior personnel and these people would also be sent out to other districts if needed. Joni will send out registration form. Can there be a shared training around CIP? Joni talked about other trainings that are available to districts – weekly training for new SpEd Teacher or TOSAs. Please email her if you have a training request.						