

Medway SEPAC
Board Meeting Agenda
Wednesday, April 6, 2022
6:30 - 6:55 PM
Location: Virtual Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/5082189163?pwd=bXhBLzQvMlhadWZHMWRFYzdZSVEzZz09>

Meeting ID: 508 218 9163

Passcode: cMJy6d

Type of Meeting: Board/Business

Meeting Facilitator(s): Kathleen Morgan and Kim Nixon, Co-Chairs

Call to Order:

1.) May Board Member Elections

- a.) At the general membership meeting, the Chair will request a volunteer to fill the position of Election Coordinator from the general membership of the SEPAC.
- b.) If more than one member volunteers, a lottery will be held to select the Election Coordinator. If no volunteer steps forward for the position of Election Coordinator, the current Vice-Chair shall fulfill the duties of the position.

2.) May General Membership Meeting: Annual Elections shall be the first agenda item during the first regular membership May meeting each year. Elections shall be decided by a simple majority vote of the general membership present, subject to the presence of a quorum.

- a.) Officers shall take office on June 1 following their election.
- b.) The Election Coordinator shall notify the School Committee, the Department of Education, and MassPAC of the names, addresses, and phone numbers of the new officers.

3.) Discussion of May Teacher Appreciation Week (May 1st-May 8th)