

Medway SEPAC

Board Meeting Agenda

Monday, October 30, 2017

7:00 PM

Type of Meeting: Board

Meeting Facilitator: Sarah J. Brady, Chair

Invitees: Board, Membership, Public

Location: Medway Public Library

- I. Discussion of SEPAC Board Roles and Procedures for new officers
 - A. Board Meetings
 - B. General Meetings
 - C. Email and Google Drive
 - D. Facebook Account
 - E. Website
- II. Discussion of Open Meeting Laws
- III. Discussion of Finances
 - A. Current Status
 - B. Laws and Regulations
 - C. Pros and Cons of Different Options for Managing Funds going forward
 1. Requesting Formation of a separate entity to manage (e.g., Friends of Medway SEPAC)
 2. Merging 5013(c) status with another organization
 3. Requesting the School Department to manage our funds
 - D. Upcoming meeting with business department
- IV. Events and Meetings for Remainder of School Year
 - A. Jessica Minahan Event November 8, 2017
 1. Agenda for 6:45-7:00 pre-speaker business meeting
 2. Event preparation and assignments
 - B. Future Meetings: dates and topics update and discussion
- V. Formation of Subcommittee on Disparities in MCAS scores
- VI. Open Discussion
- VII. Adjourn