



## Wayne County Parent Advisory Committee

33500 Van Born Road  
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Eileen Brandt, *Chairperson* Kara Clarke, *Vice-Chairperson*  
Jennifer Padgett & Samara Wolf, *Secretaries* Lori Huntington, *Treasurer*

### WCPAC MEETING AGENDA

**IMPORTANT: VIRTUAL MEETING:** Zoom meeting via phone or computer

Please **NOTE:** you **MUST** register in advance for this meeting.

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZEudOCqT8vSiT6E73NzE-cQ53\\_vAwkVA](https://us02web.zoom.us/meeting/register/tZEudOCqT8vSiT6E73NzE-cQ53_vAwkVA)

After registering, you will receive a confirmation email containing information about joining the meeting.

**May 14, 2020 – 6:30 P.M.**

**IMPORTANT: Due to Virtual Format, there not will be any optional “pre-meeting” for May’s meeting**

- |       |  |  |
|-------|--|--|
| I.    | Call to Order  | Eileen Brandt                          |
| II.   | Approval of Agenda   |  |
| III.  | Approval of Minutes – April 16, 2020   |  |
| IV.   | Chairperson Report   | Eileen Brandt                          |
| V.    | Vice-Chairperson Report  | Kara Clarke                            |
| VI.   | Secretary Report   | Samara Wolf                            |
| VII.  | Treasurer Report   | Lori Huntington                        |
| VIII. | Subcommittee Reports   |  |
|       | • Nominations/Elections  |  |
|       | • Legislative  |  |
| IX.   | Top Ideas/Information that Parents Need to Know NOW                              | Eileen Brandt                          |
| X.    | Bring YOUR Questions   | Meeting Participants-YOU!              |
|       | • Please note: we will not have all of the answers, but we will figure this out! |  |
| XI.   | RESA Report  | Larry Stemple/Regina Baker/Karen Howey |
| XII.  | Member Reports   |  |
| XIII. | Public Comment/Reports   |  |
| XIV.  | Adjournment  |  |

#### Meeting Procedures:

- The chairperson will call the meeting to order.
- Public comments /questions will be permitted only after all agenda items are completed, as time allows.
- Items for discussion must first have a motion, the motion must be seconded, chairperson will ask if there is any discussion and WCPAC Members can then discuss the item. Following discussion, a vote will be called for by the chairperson.
- Motions are passed by a simple majority of the quorum (at least one-third of the legitimized membership of that month).
- The chairperson will ask for a motion to adjourn. The motion is made by at least one member, seconded by at least one other member and approved by a majority of members present at the meeting. There is no debate/discussion on the motion of adjournment.