



# 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/tZwkceCqrjouE9zhBE0sizaRct9s58oZaDIT>

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

**June 11, 2020 – 6:30 P.M.**

**IMPORTANT: The meeting room will open around 6PM,  
but meeting will not officially start until 6:30PM**

- |       |                                                                                   |                                        |
|-------|-----------------------------------------------------------------------------------|----------------------------------------|
| I.    | Call to Order                                                                     | Eileen Brandt                          |
| II.   | Approval of Agenda                                                                |                                        |
| III.  | Approval of Minutes – May 14, 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                                                              |                                        |
|       | • Legislative                                                                     |                                        |
|       | • Special Recognition – important update                                          |                                        |
| IX.   | Presentation “Resources to Access due to School Closures and Virtual Instruction” |                                        |
| X.    | RESA Report                                                                       | Larry Stemple/Regina Baker/Karen Howey |
| XI.   | Member Reports                                                                    |                                        |
| XII.  | Public Comment/Reports                                                            |                                        |
| XIII. | 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.