



Wayne County Parent Advisory Committee

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Kara Clarke, Chairperson, **Jennifer Seal**, Vice-Chairperson
Jennifer Padgett & Samara Wolf, Secretary, **Linda MacClinton**, Treasurer

MEETING MINUTES
 September 10, 2020

Call to Order

Kara Clarke called the meeting to order at 6:31 p.m. A quorum of members was present.

Members Present: Virtual Meeting- A roll call performed by Jenn Padgett

Maha Jaber Crestwood	Eilia Syed Dearborn	Jennifer Seal Garden City	Maria Quint Grosse Pointe
Crystle Upshaw Lincoln Park	Eileen Brandt Livonia	Kara Clarke Livonia	Michelle DeJesus Melvindale/A.P
Linda MacClinton Redford Union	Khalilah Montgomery Redford Union	Monique Draw River Rouge	Carol Matthews Riverview
Jacqueline Dalzell Romulus	Michelle Muse-Worthy Southgate	Celestine Tarver Taylor	Jamie Czernik Trenton
Jennifer Padgett Woodhaven/Brownstown	Samara Wolf Quest Academy		

Members on Phone: N/A

Members Excused Priscilla Grossenheider-Albano,

Guest Present: Christine Skoglund, Linda Junod, Theresa Beard, Darlene Heard-Thomas, Jim Michalik,
 Joann Goree

RESA Representatives: Larry Stemple Karen Howey Regina Baker

<i>Dates to Remember</i>	
<i>Dates to Remember</i>	
<i>October 10, 2020 Virtual Meeting</i>	

I. Approval of Agenda

A copy of the meeting agenda was emailed and posted to the website to members in advance and made available at the meeting. A motion was made by Linda MacClinton and seconded by Samara Wolf to accept the agenda. Motion was supported by majority of members present. No objections were made.

Objections: _____

II. Approval of Minutes

A copy of the minutes was mailed and posted to the website to members in advance and made available at the meeting. A motion was made by Linda MacClinton and seconded by Celestine Tarver to accept the minutes as noted. Motion supported by majority present. No objections were made.

Objections: None

III. Presentation:

Karen Howey did a powerpoint presentation (being sent via listserv). This powerpoint covered questions and answers around the new return to learn plan.

IV. Chairperson Report –

Kara changed the by laws to reflect the new virtual world. Article III # 10 was reworded at the meeting to state the following:

If two WCPAC meetings take place in which the WCPAC member is not present, whether that be in person or virtually, within a school calendar year (Sept-June), the WCPAC Member may be contacted in writing, by the WCPAC Executive Board, to advise of WCPAC membership commitment.

A motion was made to accept these drafted by laws by Jennifer Seal and seconded by Carol Matthews to accept the by laws with the above changes made.

V. Vice Chairperson Report-

VI. Secretary Report If you need business cards either because you are new or just need new ones please contact Samara Wolf or Jennifer Padgett so they can gather the necessary information for RESA. Even though we are not meeting in person please make sure you sign in at each meeting not just for minute purposes but also for year end mileage reimbursement. If it's a virtual meeting please make sure a member of the board knows you are there so you can be accounted for.

VII. Treasurer Report

Balance is: \$2,251.30 (this reflects money sent to Michelle DeJesus for the families house fire)

VIII. Membership/Public Relations Subcommittee

IX. Subcommittee Reports

X. RESA Reports –

XI. Member Reports

XII. Adjournment

A motion was made by Samara Wolf and seconded by Carol Matthews to adjourn the meeting at 9:38 p.m. Motion passed by majority present. No objections were made.

The next WCPAC meeting is scheduled for Thursday, October 8, 2020 VIRTUALLY at 6:30pm