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| **Date** | **July 14th, 2016** | **Time** | **9:00 am** |
| **Facilitator** | Dan Armagost | **Scribe** | Denise Kennedy |
| **Subject** | SMEC Board meeting |
| **Attendees** | John McDonald, Dan Armagost, Jeff Sampson, Paul Besel, Jennifer Backer per ITV, Tiffany Lewison |

| Key Points Discussed |
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| No. | Topic | **Highlights** |
| 1 | Approve minutes | 1st John McDonald 2nd Jeff Sampson |
| 2 | **Approve bills** | 1st  Jeff Sampson 2nd John McDonald |
| 3 | **Review Bank Rec Stmts** | Signed by attendees |
| 4 | **Approve SERVs printout** | 1st John McDonald 2nd Jeff Sampson |
| 5 | **Business mgr update** | FY16 Financials: Revenue, Expenses; FY17 Financial Update |
| 6 | **State funding base increase** | New funding formula, reviewed each districts base rate |
| 7 | **Admin Council update** | Jeff Sampson: Admin Retreat in AugustPaul Besel presented sheets to be handed out at Admin retreat in August |
| 8 | **ALC Update** | Dan will finish application; Looking at having ALC in Wykoff and having it open by September or this year for suremotion from Dan to post ALC teaching postion: 1st John McDonald 2nd Paul BeselJohn McDonald presented documents to have ALC program located out of Spring Valley/Kingsland  |
| 9 | Update on programs | GE DCD/ASD – working on remodel; Lyle EBD – looking at new contractors; Kingsland transition – lease done; CTSS – in need of mental health in schools, need to become certified; would need clinical psych and would contract out for that |
| 10 | IOWA for SMEC | 1st John McDonald 2nd Paul Besel |
| 11 | Site w/in a site | SMEC sites within the districts; SMEC will contract current staff from districts |
| 12 | ESY Programs | 145 kids and 30 teachers; great turnout and great feedback so far from teachers and parents |
| 13 | Speech teacher update | No more applicants for SPLA position; Dan interviewed an SLP and requested to interview 2nd SLP candidate 1st John McDonald 2nd Jeff Sampson |
| 14 | Staffing  | Post for ALC teacher and para discussed under ALC update |
| 15 | Future board meetings | 3rd Thursday of each month at 9AM |
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