Aspen Ference, Co-Chair Jenny Gillard, Co-Chair

Board: Harvard SEPAC Meeting date: 5/19/20 Time: 7:00-9:00 pm

Location: Virtual meeting- Zoom

This Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Join Zoom Meeting

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Password: 1N2trv One tap mobile

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Agenda

- 1. Approval of Minutes
 - a. Review and approval of April 21, 2020 meeting minutes
- 2. Discuss feedback from parents for administration
- 3. Create a subcommittee for social event planning
- 4. Discuss nominations and process for election of board members
- 5. Review and finalize SEPAC Mission Statement and By-Laws
- 6. Review process of formal recognition by school committee