



3501 DENALI STREET, SUITE 101
ANCHORAGE, ALASKA 99503

907.334.1300 PH
844.404.1300 TF
206.330.0306 FAX
907.563.8284 TTY

SESA provides consultation and training to support the unique educational needs of individuals and the Alaskan communities that serve them.

BOARD OF DIRECTORS MEETING

Face to Face

Monday, March 2, 2020

12:56 PM - 3:00 PM

BUSINESS MEETING MINUTES

The Board reserves the right to enter into Executive Session for matters allowed by law.

1. CALL TO ORDER

Board President Jeanne Gerhardt-Cyrus called the March 2, 2020 Business Meeting to order at 12:56PM.

a. Board Roll Call

Called by April Vanderlinden, SESA Executive Assistant (see attached Roll Call sheet).

b. Introduction of Staff and Guests read by April Vanderlinden

April Vanderlinden, SESA Executive Assistant, introduced staff and guests (see attached Roll Call sheet)

c. Reading of SESA Mission Statement

Board Member Dan Kaasa read the SESA Mission Statement

2. PREVIOUS MEETING'S NOTES AND MINUTES

a. December 1, 2019, Work Session Notes (*attached*)

b. December 2, 2019, Business Meeting Minutes (*attached*)

c. Approval of December 2019, Work Session Notes and Business Meeting Minutes

"Move to approve the Work Session Notes and Business Meeting Minutes of December 2019."

MOVED: Debbie Treece

SECOND: Elizabeth Lougee

DISCUSSION: none

AYES: Unanimous
OPPOSED: none
MOTION PASSED

3. APPROVAL OF BUSINESS MEETING AGENDA

"Move to approve the Business Meeting Agenda of March 2, 2020."

MOVED: Dan Kaasa
SECOND: Molly McManamin
DISCUSSION: none
AYES: Unanimous
OPPOSED: none
MOTION PASSED

4. CONSENT AGENDA

None

Note: *Consent Agenda means automatic unanimous approval of business listed under it. If determination is made that item requires discussion, it will then become an Action Item with an Action Item number assigned. After discussion, a formal vote will be taken.*

5. PUBLIC COMMENT - 1:05 PM - 1:35 PM

No public comment received.

6. CORRESPONDENCE TO/FROM THE BOARD

a. Letter from Executive Director to Maggie Winston on behalf of the Board

7. ACTION ITEMS

None

8. EXECUTIVE SESSION

None

9. STANDING REPORTS

a. Executive Director's Report (*attached*)

Patrick Pillai presented the Executive Director's Report to the SESA Board of Directors. Additional comments as follows:

- The AARC vacancy was filled by one of SESA's AI specialists and there is currently a candidate that is interested in joining either the AI or the MD team.
- SESA specialists participated in a Learn to Return training that addressed survival strategies to use while flying in remote Alaska both on land and in the water.
- Planning underway to organize a training for the Deaf-Blind grant.



- SESA currently serves 14 Deaf-Blind students.

b. Financial Report (*attached*)

Genevieve Hollins presented the Financial Report to the SESA Board of Directors.
Additional comments as follows:

- SESA Autism Grant has funds raised through the annual walk for autism. These funds are used to offset incidental program costs not covered by grant funds, e.g. facility costs for the annual autism walk.
- SESA will end the fiscal year under budget due to current staffing vacancies.

10. UPCOMING MEETING DATES

- a. FY 2020 Summer Board Meeting Thursday, May 28, 2020.

11. BOARD COMMENTS/DISCUSSION

- Kate Foster thanked the Board for allowing her to be a part of the meeting.
- Debbie Treece mentioned that CASE had their annual meeting after the ASSEC conference. They have a letter of support pre for SESA's sunset review.
- Molly McManamin said it was nice to see SESA at the ASSEC conference.
- Legislative auditor Zachary Layton sat in on the meeting.

12. ADJOURNMENT

MOVED: Dan Kaasa
SECOND: Debbie Treece
DISCUSSION: none
AYES: Unanimous
OPPOSED: none
MOTION PASSED AND MEETING ADJOURNED AT 1:56PM
