

**Public Review Committee (PRC)
Special School District of St. Louis County**

Meeting Documentation

MEETING DATE: March 25, 2014 TIME: 6:00 PM
LOCATION: SSD Central Office – Room 60

ATTENDEES: Randy Charles, Larry Felton, Craig Larson, Bruce Major, Shelly Shray, Jack Williams, Mike Aiken arrived at 6:30 p.m. and Anne Mitchell arrived at 7:10 p.m.

HANDOUTS: Agenda
Minutes from March 18, 2014 Meeting
Draft Email to Agencies/POS/SNAP
Summary of Nine Areas of Focus for PRC

All handouts emailed prior to meeting

| TOPIC | DISCUSSION |
|-------------------------------------|---|
| Call to Order | Ms. Shelly Shray, Co-Chair called the meeting to order at 6:05 p.m. |
| Approval of Minutes | A motion was made by Mr. Larry Felton and seconded by Mr. Bruce Major to approve the minutes from the March 18, 2014 meeting. Motion passed unanimously. |
| Survey Subcommittee | The Survey Subcommittee gave a brief overview of their meeting with Dr. Terry Jones (see Survey Subcommittee informational minutes). The goal is to have all data collected by the beginning of May. |
| Letters-Agencies POS /SNAP | The PRC reviewed the draft email for Purchase of Service (POS), Private Parochial (SNAP) and Agencies. A motion was made by Mr. Bruce Major and seconded by Dr. Craig Larson to approve emails. Motion passed unanimously. |
| Public Comments | None |
| Review Summary Of Nine Areas | Ms. Shelly Shray created an outline of the nine (9) areas of focus for the PRC report. The PRC reviewed and discussed the outline. The PRC identified the areas in which they had questions or needed more information. The PRC decided to create and submit a written list of questions to Mr. John Cary, SSD Superintendent. The PRC discussed having a Work Session with the SSD Board of Education prior to presenting its report to the Governing Council in June. |

The PRC discussed inviting Joann Noll, Parent Education Diversity & Awareness, and possibly a representative from Missouri Parents ACT (MPACT) to a future meeting.

Adjourn

A motion was made by Mr. Mike Aiken and seconded by Mr. Bruce Major to adjourn. The meeting was adjourned at 8:13 p.m.

Dr. Randy Charles, Co-Chair

Ms. Shelly Shray, Co-Chair

Next Scheduled Meetings:

- Tuesday, April 1, 2014 – Executive Leadership Conf. Room (Upper Level)**
- Tuesday, April 15, 2014 – Executive Leadership Conf. Room (Upper Level)**
- Tuesday, April 22, 2014 – Executive Board Room (Upper Level)**
- Tuesday, April 29, 2014 – Room 61 (Lower Level)**