

INSIGHT OHIO LPDC - 014502

LPDC Meeting Minutes

Board Meeting
Tuesday, June 6, 2017 @ 2:00 p.m. ET
715 Market Ave. N. Canton, Ohio 44702; Innovations Room (2nd Floor)

I. Call to Order _____

II. Roll Call/Guests: _____

	Board Members	Present	Absent	Time of Arrival after call to order
1.	Marla Terrell - Chair			
2.	Kate Harkless – Administrative Member			
3.	Dan Arman - Member			
4.	Wendy BlairMyers - Member			
5.	Rhonda Renker - Member			
6.	Shanna Wayble - Member			

III. Approval of Minutes

5/1/2017

Moved: _____ Seconded: _____ Vote:

Arman	Y	N
BlairMyers	Y	N
Harkless	Y	N
Renker	Y	N
Terrell	Y	N
Wayble	Y	N

IV. Additions to Agenda

A. Adopting next year's schedule/location (NEO) _____

Moved: _____ Seconded: _____ Vote:

Arman	Y	N
BlairMyers	Y	N
Harkless	Y	N
Renker	Y	N
Terrell	Y	N
Wayble	Y	N

B. 2017-2018 LPDC Committee

1. Marla Terrell – Chair
2. Kate Harkless – Administrative Member
3. Dan Arman – Returning Member
4. Wendy BlairMyers – Returning Member
5. Amanda Chapdelaine – New Member
6. Erica Trapp – New Member
7. Stacey Urbas – New Member
8. Shanna Wayble – Returning Member

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

C. June 1st and 2nd PD hours and Name _____

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

D. IPDP Review/Approval:

a. Diane Harris

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

b. Eric Germann

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

c. Erica Trapp

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

d. Kate Goldsmith

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

e. Leanne Suttles

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

f. Michael McDonald

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

g. Michelle Sanders

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

h. Regina Parks

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

i. Kate Harkless

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless -Abstained		N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

V. Old Business

A. Handbook Amendment for license approval process in emergency situations: _____

Moved: _____	Seconded: _____	Vote:	Arman	Y	N
			BlairMyers	Y	N
			Harkless	Y	N
			Renker	Y	N
			Terrell	Y	N
			Wayble	Y	N

VI. New Business

VII. Next Meeting Date

2017-2018 School year

VIII. Adjournment (Time) _____

Moved: _____	Seconded: _____	Vote:		
		Arman	Y	N
		BlairMyers	Y	N
		Harkless	Y	N
		Renker	Y	N
		Terrell	Y	N
		Wayble	Y	N