



LEA Collaborative Team

Minutes 9-16-2022

No:	Description of Each Agenda Item	Meeting Notes
1.	Welcome – Ashley Cobb, Facilitator, LEA Collaborative Team	<ul style="list-style-type: none"> • Meeting called to order at 3:15 pm by Ashley Cobb • Committee members present: Anthony Warnecke, Diana Taylor, Michelle Sebastian, Chad Freeman, Dianne Cheney, Dotie Blase, Jennifer McCoy, Gowri Arakere, Regan Pope, Susan Perez, Juan Chavez, Daniel Guirao • Guests: Pauline Kawahara, Administrative Assistant • Members Absent: Kisha McMullen-Thrower, Sandra Ruiz, Zulma Nardino
2.	Approve Items M/S=Motioned/Seconded Motion carried, unless otherwise noted	<ul style="list-style-type: none"> a) Meeting Minutes – April 22, 2022, approved as presented M/S Diana Taylor/Anthony Warnecke b) Financial Report – Anthony Warnecke reviewed with team the 21/22 ending balance and the Proposed 22/23 Budget c) 2022-2023 Funding Requests <ul style="list-style-type: none"> 2.c.1. Sandy Fielding, Office of School Safety, CPR Institute of Indiana- M/S Anthony Warnecke/ Dianne Cheney 2.c.2. Sandy Fielding, Office of School Safety, School Health Corporation, M/S Dianne Cheney/Anthony Warnecke 2.c.3. Jennifer McCoy, Speech, speechpathology.com, M/S Gowri Arakere/Regan Pope 2.c.4. Anthony Warnecke, Fiscal Services, Clerical Support for SMAA/LEA BOP programs, M/S Michelle Sebastian/Chad Freeman 2.c.5. Ximena Talavera, Speech, SLP Now, M/S Dotie Blase/Gowri Arakere
3.	New Business	<ul style="list-style-type: none"> a) Ashley Cobb reviewed new procedure for entering Funds Request Forms in Informed K12 b) Jennifer McCoy would like clarification from Practi-Cal consultant Sandy Holbrook on how SLPA is entered in SPED CARE c) Jennifer McCoy requested the deadline date for submitting Funds Request Forms, five days prior to an LEA meeting, be entered in the LEA Collaborative Bylaws
4.	Closing Comments	Meeting adjourned at 3:42 pm
	Upcoming Meetings Fridays 3:15-4:45 pm	<ul style="list-style-type: none"> • October 21, 2022 • January 20, 2023 • April 21, 2023