



**EXECUTIVE COUNCIL MEETING MINUTES**

**SELPA IV**  
June 16, 2023



<p>_____ Seth Reddy for Nancy Albarran _____ Mary Ann Dewan</p>	<p>_____ Leo Mapagu</p>
<p>Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)</p>	
<p>1:03 p.m.</p>	<p>1:27 p.m.</p>
<p>Marjorie Paeste</p>	



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Chief Business Officer Seth Reddy called the meeting to order at 1:03 p.m. Roll was taken by SELPA Executive Director Leo Mapagu.

There was no one wishing to address the Council.

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Dr. Mary Ann Dewan moved to approve the agenda as presented. Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.

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Chief Business Officer Seth Reddy has some revisions/additions to the May 26<sup>th</sup> meeting. At 1:06 p.m. Business Officer Seth Reddy at 1:06 p.m. No one addressed the Council. At 1:08 p.m. Dr. Mary Ann Dewan moved to close the public hearing at 1:08 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

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A brief discussion was held regarding the Annual Budget Plan. Chief Business Officer Seth Reddy commented that the mid-year adjustment/increase in the SCCOE Special Ed Block Rates should be agendaized as an Action Item for Executive Council since it affects the Annual Budget Plan. Dr. Mary Ann Dewan stated that the Annual Budget Plan is a projection. A separate meeting on the matter will be scheduled for further discussion by both parties. Dr. Mary Ann Dewan moved to approve the SELPA IV Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024. Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.



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