

## **Nashoba SEPAC Elections and General Meeting**

March 22, 2018  
Library (2nd floor)  
Florence Sawyer School  
100 Mechanic Street  
Bolton, MA 01740

SEPAC Membership in Attendance: Frances Morgan (Bolton), Jenny Blounts (Stow), Kimberly Karn (Stow), Karen Yesue (Bolton), Mindy Snow (Stow), Elaine Sanfilippo (Stow), Melissa Whalen (Lancaster), Nicole Thomas (Bolton), Kaitlin Smith (Stow), Erica Elzey (Bolton), Isabel Wells (Chair)

School Committee in Attendance: Alise Crossland (L)

### **Call to Order**

Isabel Wells called the meeting to order at 7:20 pm

### **Opening Comments and Review of Board Positions**

Isabel provided a brief overview of the available SEPAC board positions and responsibilities for each.

### **Candidate Comments and Nominations**

Kim Karn and Frances Morgan made brief statements about their interests in serving as chair and co-chair of Nashoba SEPAC.

### **Nominations**

**Kim Karn Chair - In FAVOR: Frances Morgan (Bolton), Jenny Blounts (Stow), Kimberly Karn (Stow), Karen Yesue (Bolton), Mindy Snow (Stow), Elaine Sanfilippo (Stow), Melissa Whalen (Lancaster), Nicole Thomas (Bolton), Kaitlin Smith (Stow), Erica Elzey (Bolton) Isabel Wells (Chair). (12-0-0)**

**Frances Morgan Co-Chair - IN FAVOR: Jenny Blounts (Stow), Kimberly Karn (Stow), Karen Yesue (Bolton), Mindy Snow (Stow), Elaine Sanfilippo (Stow), Melissa Whalen (Lancaster), Nicole Thomas (Bolton), Erica Elzey (Bolton), Isabel Wells (Chair). ABSTAIN: Frances Morgan. (10-1-0)**

### **Selection of Town Representatives, Social Media Coordinator, Secretary and Treasurer**

Volunteers were selected for the remaining SEPAC positions.

Kaitlin Smith - Stow (Assist as needed)/Center

Jenny Blounts – Stow/Center

Lindsay Dyda - Stow/Hale

Erika Elzey - Bolton

Charlene Cabral – Lancaster/MRE

Melissa Whalen – Lancaster/Luther Burbank

Melissa Whalen - Social Media

Nicole Thomas - Secretary

Kaitlyn Smith - Treasurer

### **SEPAC By-Laws**

**Melissa Whalen moved to accept by-laws as written and reviewed. IN FAVOR: Jenny Blounts (Stow), Kimberly Karn (Stow), Karen Yesue (Bolton), Mindy Snow (Stow), Elaine Sanfilippo (Stow), Melissa Whalen (Lancaster), Frances Morgan (Bolton), Nicole Thomas (Bolton), Erica Elzey (Bolton), Isabel Wells (Chair). ABSTAIN: Nicole Thomas (left before vote). VOTED AND PASSED. (10-1-0)**

### **Adjourn**

Isabel Wells adjourned the meeting at 9:00 pm.