



# MPACT Board of Directors Meeting Notice and Agenda

Thursday, September 19, 2024, at  
7:00 pm Virtual

Access to the meeting is provided via the below Zoom meeting link:  
<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemMONVZ0VXRtcGVITVNXUT09>  
Meeting ID: 851 3954 0892 Passcode: 939637

## 1. Call to Order

- The meeting will be called to order by Melissa DeWald, President or designee as appropriate.

## 2. Roll Call and Certification of Quorum

- Roll call by Melanie Crapisi, Secretary.
- Action Required: Certification of Quorum.

## 3. Introduction of Board Members

- Introduction of Board members and guests.

## 4. Approval of Agenda

- Motion: Call for motion to approve the agenda.
- Action Required: Vote to approve the agenda.

## 5. Review and Approval of July 18, 2024 Meeting Minutes

- Review and approval of the minutes from the previous meeting.
- Action Required: Approval of minutes (with or without corrections).

## 6. Treasurer's Report

- Presentation of Quarterly Financial Report
- Review of Proposed FY24-25 Budget
  - Action Required: Vote to approve the proposed FY24-25 Budget
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## 7. Nora Thompson, Region C PTAC

- Board and Staff Responsibilities
- Discussion

## 8. Committee Report

- Executive Committee
  - Preparation for November Board Elections
- Governance Committee
- External Affairs Commit
  - Discussion: Presentation of Fundraising Initiative and proposed flyers.
  - Action Required: Vote to approve the proposed fundraising initiative and flyers.
- Internal Affairs Committee

## 9. Old Business

- Discussion Board Member Applications

**10. New Business**

- Lease
- Insurance.
- Open floor for any matters requiring discussion

**11. Director's Report**

**12. Vote to Move to a Closed Session (if necessary)**

- Statutory Reference: Pursuant to Section 610.021, RSMo, subsection (1).the meeting may move to a closed session for the discussion of confidential or sensitive matters.
- Action Required: Vote to enter a closed session

**13. Adjournment**

- a. Next Meeting: November 21, 2024, 7:00 PM
- b. Motion to adjourn the meeting.
- c. Action Required: Vote.

\*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, subsection (1).

**The next meeting is scheduled for Thursday, November 21, 2024, at 7:00 pm online**

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

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*Our mission: To empower families to advocate for themselves so that children with special educational needs can reach their full potential in education and life – through support, training, and education.”*

Posted on 09.16.2024

E-Mailed 09.16.2024