

INSIGHT OHIO LPDC - 014502

LPDC Meeting Minutes

Board Meeting
 Monday, May 1, 2017 @ 3:00 p.m. ET
 715 Market Ave. N. Canton, Ohio 44702; Innovations Room (2nd Floor)

I. Call to Order 3:10 pm

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	✓		

Others in Attendance: None

III. Approval of Minutes

1/9/2017

Moved: Harkless Seconded: BlairMyers Vote:

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

IV. Additions to Agenda

- A. Crystal Hatcher – IPDP
- B. Wendie Hartman – License Renewal
- C. Leanne Suttles – License Renewal
- D. Handbook Amendments for approval process in emergency situations

V. Old Business

VI. New Business

- A. Handbook Amendment for license approval process in emergency situations.

Moved: Next Meeting Seconded: _____ Vote:

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

B. Review/Approve IPDP Forms

a. Samantha McConnaughey

Moved: BlairMyers Seconded: Wayble Vote:

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

b. Alana Ipock

Moved: Arman Seconded: BlairMyers Vote:

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

c. Barbara Picklesimer

Moved: Wayble Seconded: Arman Vote:

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

d. Patrick Gioffre

Moved: Harkless Seconded: Wayble Vote:

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

e. Crystal Hatcher

Moved: BlairMyers Seconded: Harkless Vote:

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

C. License Renewal Evidence

a. Amanda Conley (moving both licenses to align with next year renewal. Evidence approved last meeting)

Moved: Harkless Seconded: BlairMyers Vote:

Arman	Y	✓	N
BlairMyers	Y	✓	N
Harkless	Y	✓	N
Renker	Y		N
Terrell	Y	✓	N

Wayble Y ✓ N

b. Diane Harris

Moved: Arman Seconded: Wayble Vote:

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

c. Megan Kennedy

Moved: BlairMyers Seconded: Arman Vote:

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

d. Michelle Sanders

Moved: Harkless Seconded: Wayble Vote:

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

e. Regina Parks

Moved: BlairMyers Seconded: Arman Vote:

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

f. Wendie Hartman

Moved: Harkless Seconded: Wayble Vote:

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

g. Leanne Suttles

Moved: Wayble Seconded: Arman Vote:

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

VII. Next Meeting Date


Tuesday, June 6, 2017, at 2pm in the Innovations Room

VIII. Adjournment (Time) 4:00 pm

Moved: BlairMyers Seconded: Wayble Vote:

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

Marla Terrell

 Digitally signed by Marla Terrell
DN: cn=Marla Terrell, o=ISOH, ou=LPMC Chair, email=mterrell@k12.com, c=US
Date: 2017.06.07 08:02:00 -04'00'