

**Special Education Advisory Committee  
Virginia Beach City Public Schools  
SEAC Minutes Special Meeting – November 3, 2014**

**Attendance**

Members Present :	Rayna Amoreno, Carol Brubaker, Ping Camano, Carolyn Cox, Sandy Hermann, Donna Robel, Cheryl Ward, Lee Woodard
Members Absent:	Todd Humphrey
Consultants Present:	
Consultants Absent:	Melissa Barnett, Allison Jordan, Dr. Daisy Wood, Suzie Kumpf, Eileen Ouellette, Rusty Fairheart (SECEP)
Guests:	
Quorum Present:	Yes

**Welcome:**

Chairperson Amoreno welcomed attendees, explained the purpose of the special meeting and called the meeting to order at 5:30 p.m.

**Adoption of Agenda:** The agenda was adopted with no changes. **Motion:** Sandy Hermann – **Seconded:** Cheryl Ward; Ayes 8, Nays 0, Abstentions 0.

**Public Comment**

No public comment was made.

<b>Membership Subcommittee Chair: Sandy Hermann</b>	Three membership applications for reappointment to the SEAC were brought forward by the membership subcommittee for vote by the SEAC. The applications were from Cheryl Ward, Donna Robel and Sandy Hermann. Letters from each member requesting reappointment were read before each vote that was held. The vote for Cheryl Ward, with Cheryl Ward abstaining, was 7 ayes, 0 nays. The vote for Donna Robel, with Donna Robel abstaining, was 7 ayes, 0 nays. The vote for Sandy Hermann, with Sandy Hermann abstaining, was 7 ayes, 0 nays. All reappointment requests were approved by SEAC for submission to the School Board for consideration for approval.
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**Adjournment:** The meeting was adjourned at 5:45 p.m. by Rayna Amoreno.

Next SEAC Meeting: January 12, 2015 ■ 9:00 a.m. at the Laskin Road Annex ■ Room 25