

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE SPECIAL MEETING**

**October 4, 2016**

**ROLL CALL**

The meeting was called to order by Dr. Patrick Anderson, Chairperson at 10:14 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

**DIRECTOR'S REPORT**

**FINANCIAL**

Mrs. Lenger stated that the purpose of the meeting was to discuss the Journeys and Safe School tuition billing. Mrs. Lenger explained that she wanted everyone to be aware of the impact to the billing when districts decide to pull students from the program. It was decided at the August Executive meeting that the Journeys and Safe school student's tuition would be the same. In previous years safe school students were only charged \$9,000.00 per year but that impacted the total cost of the Journeys program. Provided to the members were three options; Journeys separate with safe at \$9,000.00, Journeys with 8 students out and Journeys and Safe together. Options were discussed; charging \$11,000.00 for the safe students, or charging two teachers and two paraprofessionals for safe students. The members requested that more information be presented at the October 19, 2016 Executive meeting.

**ADJOURNEMENT**

Mr. Moore moved to adjourn the meeting at 11:04 a.m. Mr. Skertich seconded. Motion carried with Member Voting, Aye-6, Nay-0.

**NEXT MEETING**

The next meeting for the Region III Executive Board will be held, Wednesday, October 19, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson