

## **Home Education Advisory Council September 11, 2014 Meeting Minutes**

The regular meeting of the Home Education Advisory Council was called to order by Chairman Amy Gall at 3:45PM in Room 12 at the Department of Education, 101 Pleasant Street, in Concord.

**Members Present:** Amy Gall, Christine Mukai, Marc Boyd, George D’Orazio, David Menard, and Mike Compitello.

**Minutes:** The Council accepted the minutes of the May 13, 2014 meeting by general consent.

**Election of Officers:** George nominated Amy to continue as chairman, seconded by Mike. Marc nominated Mike to continue as vice-chairman, seconded by David. Mike moved to have George continue as secretary, seconded by Christine. Each motion was approved unanimously by voice vote.

### **Chairman’s Report:**

- Amy presented the HEAC annual report to the State Board of Education at their August 14<sup>th</sup> meeting.
- The revised Ed.315 has been uploaded to the DOE website, but unlike past years there is no specific link directly to Ed.315; per new DOE policy it is now necessary to scroll through Ed.300 to reach Ed.315.
- The NH Homeschool Coalition does not yet have a nominee to replace Dennis Wyman. Amy will follow up.
- Heather Wheeler has resigned her seat on the Council as the NH Non-Public School Advisory Council representative since she now works at a public school. Amy will contact NPSAC.
- Barrett Christina has been re-nominated by the NH School Boards Association.
- The NH School Administrators Association has not yet indicated whether Keith Pfeifer will be re-nominated. Amy will continue to follow up on this.
- Dr Fillion is still working on the problem of form A12E. At the Commissioner’s request, the form will be retained but the obsolete language will be removed.

### **Department of Education Report:**

No report today. Roberta is attending a meeting with VLACS.

### **Old Business:**

The Council reviewed and approved a letter thanking Dennis Wyman for his many years of service on the Council.

### **New Business:**

Commissioner Barry has expressed her interest in working with the Council to clarify the wording of the self-certification statement for homeschooler graduates. Mike and Amy will work on this with her. The Council directed Amy to invite the Commissioner to attend a HEAC meeting.

**Next Meeting:** Thursday, October 9, 2014 at 3:30PM.

**Adjournment:** The meeting was adjourned at 4:40PM.