New Jersey Interstate Compact Council Meeting Minutes

Date: June 12, 2019 Time: 6:00 PM

Location: Pemberton BOE Office

I. In attendance via conference call:

Compact Commissioner
Legislative Branch Representative
Military Installation Representative
Superintendent of School District w/
High Concentration of Military Children

School Liaison Officer (Civilian)

Anthony Trongone the Honorable Cleopatra G. Tucker Peg Kinsell

James Sarruda Ed.D., M.S.Ed. Helen Payne Donella Schearer Jennifer Ohmer

II. Not in attendance:

Executive Branch Representative Public Member State Superintendent of Education – Designee Jeffrey L. Pierson Danielle Bracco

Ralph Hoag

- III. Call to order at 6:03 PM
- IV. Review of Agenda
 - A. Background of Military Interstate Compact
 - B. Review history of NJ MIC3 Dr. Sarruda
 - C. Background of MISA Subset of NAFIS Helen Payne
 - D. Parent Outreach
 - a) Lunch and Learn at JBMDL July 30, 2019 11:30-1:00
 - E. MIC3 Assistance Intake Forms
 - F. Upcoming Events
 - a) NAFIS September 22-24, 2019 @Washington, DC and March 15-17, 2020 @Washington, DC
 - b) Annual MIC3 Business Meeting October 23-24, 2019 @Colorado Springs
 - c) MISA Annual Meeting June 2020 @San Diego
 - d) Military Child Coalition Conference July 22-24, 2019 @Washington DC
 - G. Next Meeting
 - a) Emails will inform of date in August
 - b) Suggestions to have meetings at different locations to meet in person
 - c) Suggestion for a public meeting in Trenton
 - V. Adjourment