

King George CPMT Minutes

April 17, 2025

Present:

1. Debra Sulser
2. Dalyn Pettit
3. Jacque Kobuchi
4. Jonathan Franklin
5. Kate Howard
6. Danielle Hicks
7. Robin Thompson
- 8.

Absent:

1. Lavita Cobb
2. David Sullins
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

The meeting was called to order and a Quorum was established.

Minutes for the March 20, 2025, meeting was on a motion by Jonathan and properly seconded by Kate, with none opposed, the minutes were approved.

On a motion by Dalyn and properly seconded by Danielle, with none opposed, the financial report was accepted as presented.

Old Business: Robin presented Administrative Memo #25-03 Annual Service Gap Survey results, on a motion by Danielle and properly seconded by Dalyn, with none opposed, the Gap Survey was accepted to be sent back to the Office of Children's Services (OCS). Robin advised that the King George Self-Assessment Workbook FY2025 Audit is almost completed and will be sent back to the Office of Children's Services (OCS) by the deadline of April 30, 2025.

New Business: Robin presented Administrative Memo #25-04 CSA Reimbursement for Private Day Special Education – FY2026, advised contingent upon the final approval of the Appropriation Act by the Governor, which is expected to occur no later than May 2, 2025, there will be a five percent limit in state reimbursement increases applying to the base daily tuition rate for students in private day schools. Robin also advised this increase does not apply to additional and separate charges for educational services on a student's IEP. Robin then presented Administrative Memo #25-05 and explained the expected CSA Financial Reporting location change from the public website to behind the Local Government Reporting Application login on the Office of Children's Services website.

On a motion by Kate and properly seconded by Jonathan, with none opposed, the board moved into executive session to discuss April requests.

On a motion by Dalyn and properly seconded by Kate, with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Danielle and properly seconded by Debra, with none opposed, the board approved the requests. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Dalyn and properly seconded by Kate, with none opposed, the board moved to adjourn until May 15, 2025, at 2 pm in the DSS Board Room.