

Waterbury School Readiness Council Meeting

Date: 11/22/16

Location: United Way of Greater Waterbury, Inc. 2nd Floor Conference Room

Co-Chairs: President Liz Brown.

Chief Academic Officer:

Voting Members: Clive Charlton, Joann Reynolds Balanda, Amy Simms, Josephine Bennett, Abbie Carlo, Patricia Moran, Carol Blake, Marie Monahan, Carol O'Donnell, Jessica Reho, Dr. Kimberly Cuevas, Jim O'Rourke, David Morgan

Coordinator: Interim Karin Rainville

Call to Order: 3:04

Welcome: Introductions

Public comment None

Approval of Minutes:

Addendum to Meeting November 9th. 2016, Pat Moran was in attendance

Motion: Clive Charlton

2nd: Jim O'Rourke

All Approve. all

Coordinator Report: Utilization drop in open slots, community effort to communicate and gather information for the open slots.

Fee Schedule. Not new. Will be in effect in January (each program can set their own hardship policies)

Need to code the reasons are why the cannot attend the program.

Need to know why children leave the program.

- Status on the unmet need study- delayed.

Recruitment – every Monday at 11:30. And everyone is welcome. Rented mailing list and it will be mailed next week.

Banner will be placed to encourage Prek registration.

QSM: current list provided, was able to look at the registry and made some changes. Providers are aware the requirement and it will be looked at the grant for next year.

Program Monitoring; have provided all required information asked by Miss Rainville (all have complied).

Trying to get a picture of the programs. Offer their assistant that they have and will be able to conduction classroom observation after Thanksgivings, not on every classroom but every site. (will be looking at environment and child teacher interactions). Trying to shift the negative and use it as a starting point. Observation will be conduction through January. The dates will be given the dates and she will be choosing from those dates.

Care4Kids: Ben Barnes secretary at OPM has a negative outlook into backfilled the budget loss. The committee are fully committed to sustained the parents that is still on the program. TANF (how we use it). Rally on the 29th.

Changes to the School Readiness Council:

- 1) Carol O'Donnell is resigning. Amend the agenda Philanthropic
Barbara Tenor McKenny Ventor
David Morgan Head Start**

Motion: Jim

Second:

Clive

Approve: all, Opposed: none, Sustained

Out of district seats 5%

Motion: The school readiness cord. to increase the out of town capacity up to 10 at their discretion and will be presented to council at next meeting. Any additional will be discuss in the next meeting

Motion Jim
Second Clive
All approved
sustain

New Business/ Old Business: Peli will be distributing shortly.

Kids on the wait list. All was contacted, placed some, and others were chosen to stay on the waiting list.

Buss at Hamilton Ave parking lot for the push for care4kids. (SCIU paying)

Adjournment: 4:00