

# Hampton and Scotland School Readiness Council

Tuesday, May 7, 2013

Scotland Elementary School

## Meeting Minutes

**Attendance:** Joy Becker, Maryellen Donnelly, Mary Geragotelis, Ann Gruenberg, Theresa Lambert, Suzanne LaFleur, Michelle Murray, Cathy Pinsonneault, Leahbeth Scandura, Scott Sears

**Staff:** Sandra Frizzell

1. **Call to order:** Theresa Lambert called meeting to order at 6:35 pm.
2. **Audience for citizens:** Theresa Lambert recognized Terrance Delaney, Scotland Recreation Commission Chairperson. Mr. Delaney presented plans for a playscape at Bower's Park for toddler thru 12 year old children. He was requesting some funds from Scotland School Readiness to support a portion of the playscape appropriate to ages 2 – 5 year old children. Mr. Delaney shared pictures and estimated costs which include the installation, shipping and handling and safety surfacing needed. Monies will first come from the remaining STEEP grant funds which Scotland must spend by June 30, 2013. Vote delayed until 5. a. Discuss and Act on Tuition Expenditures on the agenda.
3. **Update agenda as needed:** N/A
4. **Approval of April 23, 2013 meeting minutes:** Motion to approve meeting minutes from 04/23/2013 with correction to spacing in 9. a. was made by Suzanne LaFleur, seconded by Mary Geragotelis. Motion passed unanimously. Allan Cahill and Ann Gruenberg abstained.

### 5. New Business

#### a. Discuss and Act on Tuition Expenditures:

**Hampton:** Cathy Pinsonneault made the motion to approve an additional \$12,585 from tuition account for increased preschool operating costs at Hampton Elementary School Preschool thru June 2013. Motion was seconded by Ann Gruenberg. The motion passed unanimously with no abstentions.

Action tabled to pay Sandra Frizzell, School Readiness Coordinator, additional hours from the tuition fund due lack of available funds in the account. There was discussion about where else funds may come from but, since this would not be SRC business, the discussion will continue at the program level.

**Scotland:** Motion to approve, contingent on fund availability, up to \$8,000 for the Bower's Park Playscape project made by Maryellen Donnelly and seconded by Leahbeth Scandura. Motion passed unanimously. There were no abstentions.

Maryellen Donnelly made the motion to approve granting up to an additional 12 hours to be paid to Sandra Frizzell, School Readiness Coordinator, from the Scotland Local Tuition account for time worked prior to June 30, 2013; to be paid out prior to any Bower's Park expenditure. Motion seconded by Scott Sears. Motion passed unanimously. There were no abstentions.

#### b. Approve FY 2014 Quality Enhancement Grant Application:

Theresa Lambert made the motion to approve FY 2014 Quality Enhancement grant application, with corrections. Motion was seconded by Michelle Murray. Motion passed unanimously. There were no abstentions.

#### c. Approve 2014-2015 School Readiness Grant Application:

Motion to approve the FY 2014-2015 School Readiness Grant Application was made by Leahbeth Scandura and seconded by Michelle Murray. Motion passed unanimously. There were no abstentions.

### 6. Audience for citizens: N/A

7. **Adjournment:** Motion to adjourn at 7:42 pm by Michelle Murray and seconded by Ann Gruenberg. Motion passed unanimously. There were no abstentions.

Respectfully submitted,

*Sandra Frizzell*

Hampton and Scotland School Readiness Coordinator