

**Hampton and Scotland School Readiness Council**  
**Tuesday January 28, 2020 at Hampton Elementary School**  
**Meeting Minutes**

**Attendance: Joy Becker, Sam Roberson, Ann Gruenberg, , Scott Sears, Geri White, Mary Geragotelis, Frank Baran, Anne Marie Davidson**

- 1) **Call to order:** Joy Becker called the meeting to order at 6:39pm.
- 2) **Audience for citizens:** None
- 3) **Update agenda as needed:** No updates to agenda needed
- 4) **Approval of November 29, 2019 meeting minutes:** Due to lack of quorum this agenda item will be moved to next meeting
- 5) **Acceptance of financial reports**
  - a. **Hampton:** Due to lack of quorum this agenda item will be moved to next meeting
  - b. **Scotland:** Due to lack of quorum this agenda item will be moved to next meeting
- 6) **Program updates:**
  - a. **Hampton:** Council reviewed the update, question about number of identified students. Sam Roberson will provide that information at the next meeting.
  - b. **Scotland:** Council reviewed the update, slots are full, no questions.
- 7) **SR Liaison Report**
  - a. Harvard Graduate School EASEL Lab.- Anne Marie Davidson shared information about a resource that can support decision making about SEL programs. Anne Marie will send out link to Sam Roberson and Cathy Pinsonneault.
- 8.) **New Business:**
  - a.
- 9) **Old Business**
  - a. Quality Enhancement Funds Update: Hampton is moving forward with planning with EASTCONN who will provide school wide PD scheduled for March 6 on Social Emotional Learning..
  - b. Chaplin update- There was no communication from Chaplin to either chairperson but Dr. Baran discussed the regionalization at a meeting with Chaplin's superintendent and was told that Chaplin is no longer interested in joining the Hampton Scotland School Readiness Council.
  - c. Scotland financial status update- Scotland has not heard from OEC with a resolution. Scotland's town treasurer and auditor put together a response that was forwarded to the OEC. The last update Dr. Baran received was that the state is still considering the issue of repayment.
  - d. SR grant update: Sam Roberson shared that her preparation for the grant has included, checking emails daily to look for information on grant process and due dates, blocking out times on the calendar to sift through old grant items and organize them so that the previous paperwork can be used as a resource, e.g. question about staff qualifications, There was conversation about what, if anything can be done ahead of time, given that the template may not be the same, should be revised, Sam identified work on some items that are ready to go, e.g. collaborations and memorandum of understanding.
  - e. Membership letters update: updated letter for Scott Sears and Mary Geragotelis. Sam Roberson will request letter for Nicki Hayes, Ann Gruenberg.

**10) Audience for citizens:** None

**11) Set next meeting Agenda:** Approval of November 29, 2019 meeting minutes, acceptance of Hampton Scotland January financial reports, update by laws and definition of quorum

**13) Adjournment:** A motion to adjourn was made by Frank Baran at 7:55 pm and seconded by Ann Gruenberg. Motion passed unanimously. None opposed. No abstentions.

**NEXT MEETING: Tuesday 2/25/20 6:30-8:00 pm at Scotland Elementary School**

Respectfully submitted by Anne Marie Davidson, Hampton and Scotland School Readiness Liaison  
*These minutes are unofficial until approved at the next School Readiness Council Meeting*