

**Hampton and Scotland School Readiness Council**  
**Tuesday, February 26, 2019 at Hampton Elementary School**  
**Meeting Minutes**

**Attendance:** Clare D'Appollonio, Ann Gruenberg, Mary Geragotelis, Geri White, Joy Becker, Scott Sears, Sam Roberson, Anne Marie Davidson.

- 1) **Call to order:** Joy Becker called the meeting to order at 6:36 p.m.
- 2) **Audience for citizens:** None
- 3) **Update agenda as needed:** Motion made by Scott Sears to add item to agenda 9 C .5. Agenda 9 C .5 agenda item is, Vote on allowing Council members who were not present to vote through email on the motion to extend an invitation to Chaplin to join the Hampton Scotland SR Council. Ann Gruenberg seconded the motion. Motion passed unanimously. Claire D'Appollonio abstained.
- 4) **Approval of January 29, 2019 meeting minutes:** Scott Sears motioned to approve 1/29/19 meeting minutes, seconded by Geri White with adjustments to Cathy Pinsonneault's statement about considering Chaplin's addition in the 2018-2019 school year to the 2019-2020 school year and the RFP out in May due in February to RFP out in February due in May. Motion passed unanimously. Sam Roberson, Claire D'Appollonio and Joy Becker abstained.
- 5) **Acceptance of financial reports**
  - a. **Hampton:** Motion to accept Hampton's financial report was made by Claire D'Appollonio and seconded by Ann Gruenberg. Motion passed unanimously. No abstentions.
  - b. **Scotland:** Scotland not submitted
- 6) **Program updates:**
  - a. **Hampton:** Council reviewed no discussion.
  - b. **Scotland:** Scotland not submitted
- 7) **SR Liaison Report**
  - a. Anne Marie completed the mid-year monitoring visits in February. The programs met the monitoring criteria. There was improvement in Hampton's use of a process and documentation for establishing family fees.
  - b. RFP 's are out. They are due to EASTCONN by March 29. They will be reviewed by a reader panel and presented for vote at the April 30, 2019 meeting.
- 8.) **New Business:**
  - a. QE RFP, Council discussion included:
    - Suggestion to approach the teachers to gain input
    - Reviewed past topics
    - Could combine with Scotland for a piece and then have separate priorities
    - Hampton teachers are exploring topics
    - Use mental health and Curriculum as broad descriptions
- 9) **Old Business**
  - a. Strategic plan profile: Council agreed to add this to the agenda for the start of the 2019-2020 year and determine if developing a new strategic plan was necessary and if so, the process that would be used to develop the plan would be identified at that meeting.
  - b. Update by laws – Scott Sears motioned to accept the new by-law titled, Request for Town Membership on the Regional Council, as was written by the council and placed in the existing by laws as number 4 and renumbering the previous by-laws. Seconded by Geri White. Motion passed unanimously. No abstentions

c. Continue Chaplin Regionalization discussion

.5 Vote on allowing Council members who were not present to vote through email on the motion to extend an invitation to Chaplin to join the Hampton Scotland SR Council: Scott sears motioned to allow voting only for this vote through email by Council members not present at the 2/26/19 meeting, seconded by Ann Gruenberg, Claire D'Appollonio opposed. No abstentions. Motion passed.

i. Review of information submitted by Chaplin-

Chaplin discussion – meeting minutes were not provided, new principal, administrative issues, discussion led to the need to further amend the by-laws to account for a possible separation of a Town that is part of the Regional Council. Scott Sears motioned to reopen the discussion on the bylaws and to amend now number 4 to add the statement, Not following the protocols and by-laws of the School Readiness Council, could result in the removal of the Town from the School Readiness Council. Seconded by Claire D'Appollonio. Motion passed unanimously. No abstentions.

ii. Vote on addition of Chaplin to the Hampton Scotland School Readiness Council

Geri White motioned to vote, Scott Sears seconded. Discussion on motion, To extend an invitation to Chaplin School Readiness Council to begin the process to join Hampton Scotland School Readiness Council. Motion passed unanimously. No abstentions. Co-chairs will send the invitation.

d. Recruitment of new members- discussion moved to next meeting.

**10) Audience for citizens:** NONE

**11) Set next meeting Agenda:** Chaplin participation, School Readiness RFP

**13) Adjournment:** Motion to adjourn at 8:16 by Sam Roberson and seconded by Mary Geragotelis. Motion passed unanimously. No abstentions.

**NEXT MEETING: Tuesday 3/26/19 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*