

Hampton and Scotland School Readiness Council
Wednesday, May 8, 2019 at Scotland Elementary School
Meeting Minutes

Attendance: Ann Gruenberg, Mary Geragotelis, Joy Becker, Scott Sears, Sam Roberson, Geri White, Cathy Pinsonneault, Francis Baran, Frank Olah, Allan Cahill, Clare D'Appollonio (present by phone) Anne Marie Davidson.

- 1) **Call to order:** Joy Becker called the meeting to order at 6:02 pm.
- 2) **Audience for citizens:** None
- 3) **Update agenda as needed:** Frank Baran motioned to move agenda item 8 a to become 4 a. Ann Gruenberg seconded the motion. Motion passed unanimously. No abstentions
- 4) **Approval of March 26, 2019 meeting minutes:** Ann Gruenberg motioned to approve the March 26, 2019 meeting minutes. Geri White seconded the motion. Motion passed unanimously. None opposed. Allan Cahill and Frank Olah abstained.

- a. Hampton and Scotland Local School Readiness application discussion and vote.

Frank Olah motioned to approve the Local Hampton and Scotland School Readiness applications for submission to the OEC. Joy Becker seconded the motion. Motion passed. Clare D'Appollonio opposed. No abstentions.

- 5) **Acceptance of financial reports**
 - a. **Hampton:** Motion to accept Hampton's financial report was made by Geri white and seconded by Frank Baran. No discussion. Motion passed unanimously. No abstentions.
 - b. **Scotland:** Motion to accept Scotland's financial report was made by Frank Baran seconded by Ann Gruenberg. No discussion. Motion passed unanimously. No abstentions.

- 6) **Program updates:**
 - a. **Hampton:** Council reviewed no discussion.
 - b. **Scotland:** Council reviewed no discussion.

- 7) **SR Liaison Report**

Motion to accept 2019-2020 calendar as presented by SR liaison made by Geri White and seconded by Frank Olah. Motion passed. Clare D'Appollonio opposed. No abstentions.

9/24, 10/29, *11/26, 1/28, 2/25, 3/31, 4/28, 5/26

8.) New Business:

a.

9) Old Business

a. Recruitment of new members- provide list of SR C members hand out brochure to parents who are in the program, share at preschool screening, share with families at story time, add a question to intake paperwork do you want to be a member of the Council

- 10) **Audience for citizens:** None

- 11) **Set next meeting Agenda: Updated list of members**

13) Adjournment: Motion to adjourn was made by Frank Baran at 6:33 pm and seconded by Frank Olah. Motion passed unanimously. No abstentions.

NEXT MEETING: Tuesday 9/24/19 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