

**Hampton and Scotland School Readiness Council**  
**Tuesday September 25, 2018 at Hampton Elementary School**  
**Meeting Minutes**

**Attendance:** Joy Becker, Melanie Smith-Cervera, Ann Gruenberg, Cathy Pinsonneault, Sam Roberson. Mary Geragotelis, Scott Sears, Clare D'Appollonio

- 1) **Call to order:** Joy Becker called the meeting to order at 6:35 pm
- 2) **Audience for citizens:** None
- 3) **Update agenda as needed:** None
- 4) **Approval of April 24, 2018 meeting minutes:** Ann Gruenberg motioned to approve 4/24/18 meeting minutes seconded by Geri White. Motion passed unanimously. Mary Geragotelis abstained.
- 5) **Acceptance of financial reports**
  - a. **Hampton:** Motion to accept Hampton's financial report was made by Ann Gruenberg and seconded by Geri White. Motion passed unanimously. No abstentions.
  - b. **Scotland:** Motion to accept Scotland's financial report was made by Mary Geragotelis and seconded by Joy Becker. Discussion regarding only 12 spaces filled out of 18. Motion passed unanimously. No abstentions.
- 6) **Program updates:**
  - a. **Hampton:** Sam reported Hampton was awarded two additional spaces, for a total of 16 SR spaces, 17 children are enrolled. Handout was provided. All spaces are filled
  - b. **Scotland:** Cathy reported only 12 children are enrolled and 2 children are from out of town. Only one classroom this year instead of two. Handout was provided
- 7) **SR Liaison Report**
  - a. OEC updates: Melanie to attend the statewide meeting this Friday. Programs were given a new monthly report form. Melanie will be conducting her first monitoring visit on October 17<sup>th</sup> in Hampton. QE money will be used for a science PD in Nov and March.
- 8.) **New Business:**
  - a. Strategic Profile Reviewed- Melanie will share the document electronically
  - b. EASTCONN contract for Liaison work 2018-2019: Melanie reported that Anne Marie Davidson will be taking over the role of SR Liaison for Hampton Scotland SR Council. Anne Marie is a new early childhood specialist with EASTCONN and has an extensive background in Early Childhood.
- 9) **Old Business**
  - a. SR Brochure review/edits: Cathy mentioned needing to change the SR Liaison to Anne Marie.
- 10) **Audience for citizens:** NONE
- 11) **Set next meeting Agenda:** Strategic Plan; Anne Marie introduction/orientation; Membership recruitment; Chaplin-regional council request revisited
- 13) **Adjournment:** Motion to adjourn at 7:04 pm by Scott Sears and seconded by Ann Gruenberg. Motion passed unanimously. No abstentions.

**NEXT MEETING: Tuesday October 30, 2018 6:30-8:00 pm at Scotland Elementary School**

Respectfully submitted by Melanie Smith-Cervera, Hampton and Scotland School Readiness Liaison  
*These minutes are unofficial until approved at the next School Readiness Council Meeting*