

Hampton and Scotland School Readiness Council

Tuesday, May 10, 2011

6:30 – 8:00 p.m.

Scotland Elementary School

Meeting Minutes

Attendance: Paul Blackstone, Maryellen Donnelly (6:40 pm), Linda Gorman (left at 7:35), Ann Gruenberg, Theresa Lambert, Suzanne LaFleur, Gale Lockland, Laurie Savino (6:42 pm), Leahbeth Scandura, Geri White, Marsha Willhoit

Staff: Sandra Frizzell

1. Call to order: By Gale Lockland at 6:38 pm.
2. Audience for citizens: N/A
3. Update agenda as needed: N/A
4. Approval of April 13, 2011 meeting minutes: Motion to approve meeting minutes from 04/13/2011 was made by Leahbeth Scandura, seconded by Suzanne LaFleur. No discussion. Motion passed unanimously. There were no abstentions.
5. Acceptance of financial reports:
 - a. Hampton: Ann Gruenberg moved to accept the financial report for Hampton, motion seconded by Theresa Lambert. There was no discussion. Motion passed unanimously.
 - b. Scotland: Marsha Willhoit moved to accept the financial report for Scotland, motion seconded by Suzanne LaFleur. There was no discussion. Motion passed unanimously.
6. Program updates: There was no Hampton Update this month. No discussion.
7. Grant/SDE update
8. New Business
 - a. Tuition expenditure: Marsha Willhoit made the motion for Hampton and Scotland to pay Sandra Frizzell from tuition account. Motion was seconded by Leahbeth Scandura. Reasons for exceeding the budgeted hours were discussed. Motion passed unanimously with no abstentions.
 - b. Approval of 2011-2013 School Readiness Grant Application: A motion to approve the grant application was made by Ann Gruenberg and seconded by Geri White. There was a review of the pages. Motion passed unanimously with no abstentions.
9. Old Business
 - a. Committee Updates
 1. Hampton Ad-Hoc Playscape Committee: Maryellen Donnelly gave a brief overview of the work to date.
 2. Scotland Ad-Hoc Playscape Committee: Sandra Frizzell and Theresa Lambert commented that the committee is working on a playscape for 2 to 12 year olds at Bower's Park. The site plan was reviewed with the committee. Information on possible funding will be available at the next meeting.
 3. School Readiness Brochure Committee: Ann Gruenberg reported that this committee had not had time to meet although Ann did share a copy with Chrissy Stone. Karen Slyman was asked and has sent out permission slips to use photos of Scotland preschool students in the School Readiness Council brochure. Theresa and Ann will find a mutual time to meet. Theresa Lambert shared a Head Start flyer with "Parent friendly" language.
 - b. Before and After School program for 2011-2012 school year: Sandra Frizzell will contact Ken Henrici and Dory Smith to begin discussion about a regional program at PHHS. Sandra will contact EA Aschenbrenner at EASTCONN to see if they might be interested in administering a regional before and after school program.
10. Audience for citizens: N/A
11. Set June 8, 2011 meeting agenda: Usual reports, tuition expenditures, comm. updates, before and after school care
12. Adjournment: 7:40 pm. Motion to adjourn was made by Laurie Savino, seconded by Geri White. Motion passed unanimously. No abstentions.

Respectfully submitted,

Sandra Frizzell

Hampton and Scotland School Readiness Coordinator