

Hampton and Scotland School Readiness Council

Minutes

Tuesday, January 11, 2011

Scotland Elementary School

Attendance: Paul Blackstone (6:43), Maryellen Donnelly, Ann Gruenberg, Suzanne LaFleur, Theresa Lambert, Cindy Larsen, Gale Lockland, Michelle Murray (6:40), Laurie Savino, Leahbeth Scandura, Chrissy Stone, Geri White, Marsha Willhoit,
Staff: Sandra Frizzell

1. **Call to order:** by Gale Lockland at 6:36 pm.
2. **Audience for citizens:** n/a
3. **Update agenda as needed:** n/a
4. **Approval of December 08, 2010 meeting minutes:** Motion to approve meeting minutes as corrected from 12/08/10 was made by Marsha Willhoit, seconded by Ann Gruenberg. Motion passed unanimously with no abstentions.
5. **Acceptance of financial reports**
 - a. **Hampton:** Ann Gruenberg moved to accept the Hampton monthly financial reports, motion seconded by Suzanne LaFleur. No discussion. Motion passed unanimously. No abstentions.
 - b. **Scotland:** Marsha Willhoit moved to accept the Scotland monthly financial reports, motion seconded by Leahbeth Scandura. No discussion. Motion passed unanimously. No abstentions.
6. **Program updates:** Theresa Lambert questioned whether there are 6 or 7 preschoolers in Julie Conley's morning preschool class. Paul Blackstone reported that the Scotland Preschool and Kindergarten Program has submitted its NAEYC annual report.
7. **Grant/SDE update:** Sandra Frizzell shared the Play Group flyer designed by Mary Geragotelis. It was suggested that we add a line welcoming children and caregivers from our neighboring towns. No additional questions or discussion.
8. **New Business**
 - a. **Final approval of By Law revision V. 1:** Ann Gruenberg moved to approve the revision to By Law V.1. to read: The First Selectmen in the towns of Hampton and Scotland shall appoint a Council chairperson or two co-chairpersons. The appointments will be made by December 1st of each year. The Chairperson will serve no more than two consecutive one-year terms as Chairperson. Co-chairpersons will serve no more than four consecutive one-year terms as Co-chairperson. Motion was seconded by Suzanne LaFleur. No discussion. Motion passed unanimously. No abstentions.
 - b. **Tuition expenditures:** n/a
9. **Old Business:**
 - a. **Strategic Plan/Community Planning:** Revisions made to pages 4 and 5 of Strategic Plan. (see attached) Ann Gruenberg expressed concern about us looking closely at planning for future programming. This work will be accomplished by the Needs Assessment committee and then reviewed and approved by the full council.
10. **Audience for citizens:** n/a
11. **Set next meeting agenda and snow date and March 2011 alternate meeting date:**

There will be no March meeting. Committees will meet during March.
12. **Adjournment:** 7:45 pm. Motion to adjourn made by Paul Blackstone, seconded by Theresa Lambert. Motion passed unanimously. No abstentions.

Respectfully submitted,

Sandra Frizzell

Hampton and Scotland School Readiness Coordinator

These minutes are un-official until they are approved at the next regular meeting of the School Readiness Council