

Hampton and Scotland School Readiness Council
Tuesday September 29, 2020
Zoom Meeting
Meeting Minutes

Attendance: Scott Sears, Mary Geragotelis, Cathy Pinsonneault, Sam Roberson, Frank Olah, Geri White, Joy Becker, Frank Baran, Andrea Kaye, Anne Marie Davidson

- 1) **Call to order:** Scott Sears called the meeting to order at 6:35 pm.
- 2) **Audience for citizens:** None
- 3) **Update agenda as needed:** No updates necessary.
- 4) **Approval of May 26, 2020 meeting minutes:** Mary Geragotelis motioned to approve the May 26, 2020 minutes Geri White seconded the motion. Discussion included the need for an edit under number 4. Remove Mary Geragotelis as abstaining from the vote. She did not abstain. Motion passed unanimously. None opposed. No abstentions.
- 5) **Acceptance of financial reports**
 - a. **Hampton:** Frank Olah motioned to accept Hampton's financial report. Joy Becker seconded the motion. Discussion included the training of the new administrative assistant being trained to complete the financial reports. Hampton had issues collecting fees so those have been written off. The motion passed unanimously. None opposed. No abstentions.
 - b. **Scotland:** Geri White motioned to accept Scotland's financial report. No discussion. Joy Becker seconded the motion. The motion passed unanimously. None opposed. No abstentions.
- 6) **Program updates:**
 - a. **Hampton:** Children are doing well. There was a question about how preschoolers are doing wearing masks. Sam Roberson and Joy Becker shared that they are doing well. Bus riding is also going well. Children are remaining seated. Hampton has 7 in person students and 1 remote student.
 - b. **Scotland:** To help with mask wearing Carol Sweat, Scotland's teacher, had the children create a self-portrait wearing a mask and talked about how they can be everyday heroes by wearing their masks to protect their family and friends. One distance learner, attending can be difficult to maintain. The teacher provides materials and 1:1 remote teaching through story reading and activities. Scotland has 9 in person students and 1 remote learner.
- 7) **SR Liaison report**
 - a) **OEC Updates**
 - i) Just received the revised monthly reporting form. There are glitches in the form. Once they are addressed Anne Marie will share them with Sam and Cathy to use.
 - ii) There will be a QE RFP to respond to but it has not been released yet. There was discussion about the use of the money so that the program directors could be prepared to respond to the RFP when it came out. Possible uses for the money were, purchase of technology (Chromebooks or iPads), materials to send home for distance learning, bins to store materials to send home if there was an emergency shut down. Anne Marie will ask about the technology and another grant that may support the purchase of technology.
 - iii) Monitoring of programs is still a requirement from the OEC. EASTCONN is working on a document that will describe the remote monitoring process. Once that is complete, it will be shared with the Council and Anne Marie will meet with the program directors to determine the strategies and schedule the monitoring. The results will be shared with the Council in November.

8.) **New Business:** No new business

9) **Old Business:** No old business

10) **Audience for citizens:** None

11) **Set next meeting Agenda:** software for pre-k distance learning, ventilation options, QE grant

13) **Adjournment:** A motion to adjourn was made by Frank Olah at 7:13 pm and seconded by Geri White. Motion passed unanimously. None opposed. No abstentions.

NEXT MEETING: Tuesday 10/27/20 6:30-8:00 pm

Held through Zoom

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