



MANSFIELD ADVOCATES FOR CHILDREN
Wednesday, September 5, 2012
Minutes

Members Present: A. Bloom, G. Bent (co-chair), Janice Bolsteridge, T. Cook, V. Fry (co-chair), J. Goldman, C. Guerreri, K. Grunwald (staff), Y. Kim, K. Krider (staff), R. Leclerc, MJ Newman, W. Waite, J. Woodmansee (staff) and L. Young

Regrets: S. Anderson, E. Soffer Roberts, J. Stoughton

Guests: J. Coghlan and Christopher Brechlin

<i>WHAT (topic)</i>	<i>DISCUSSION</i>	<i>OUTCOME</i>
CALL TO ORDER	G. Bent called the meeting to order at 5:34pm	
CONSENT AGENDA	Approval of Minutes from August 1, 2012.	<i><u>Motion:</u> T. Cook moves to approve the 8/1/12 Minutes as written. A. Bloom seconds and the motion passes unanimously.</i>
ANNUAL MEETING BUSINESS	<p>Elections of Co-Chairs: The slate of officers presented to the membership for approval is Gloria Bent for co-chair and Vicki Fry for co-chair. There were no nominations from the floor.</p> <p>2013 Meeting Schedule: Members were given a proposed meeting schedule for 2013 which keeps the full MAC collaborative meetings on the first Wednesday of each month and the Executive Council meetings on the second Wednesday of each month. G. Bent asked for discussion on the topic and there was none.</p> <p>Approval of Bylaw Amendments (September 5, 2012): The membership was provided a copy of the proposed changes to the Bylaws. G. Bent asked for discussion on the topic and there was none.</p>	<p><i><u>Motion:</u> M. J. Newman moves to approve the election of co-chairs as presented. T. Cook seconds and the motion passes unanimously.</i></p> <p><i>The unanimous consensus from the group is to approve the meeting schedule as presented.</i></p> <p><i><u>Motion:</u> V. Fry moves to approve the Bylaws amended as of September 5, 2012. A. Bloom seconds and the motion passes unanimously.</i></p>

<p>CCEA PRESENTATION</p>	<p>W. Waite and J. Coghlan were present to give a presentation regarding the results of the data from the CC survey. They presented slides entitled “Recommendations Resulting from the MAC Data Collection and Evaluation Project. Items discussed during their presentation included: determining actionable items, the ability to determine those items which cannot be changed because of time or financial restraints; general recommendations, investing in data infrastructure; and, recommendations specific to each of the three (3) teams.</p> <p>Members discussed how the Concordance Report can be beneficial to other Town departments and their initiatives.</p> <p>C. Guerreri noted that with regard to GMF ongoing data collection is critical to infrastructure.</p>	
<p>SCORECARD PRESENTATION</p>	<p>C. Brechlin was present to give a presentation regarding his work with MAC around the Scorecard and its uses within RBA. He noted that Scorecard can help to manage the data infrastructure.</p> <p>C. Brechlin discussed how the Scorecard can cross the teams indicators and can be linked to the MAC website for use.</p> <p>Members discussed other discovery communities’ experiences with the Scorecard and its availability and cost to MAC when the trial period runs out.</p>	
<p>SCHOOL READINESS</p>	<p>Update: K. Krider reported that CAN (Collaborative Assistance Network) will be meeting at Town Hall next Wednesday, September 12 from 10:30 – 11:30 and that all are invited to attend. Part of CAN’s mission this year will be to develop a Transition to Kindergarten Plan as required by GMF and the SDE School Readiness Grant.</p>	
<p>OLD BUSINESS</p>	<p>Stone Soup - K. Krider noted that online registration for Stone Soup has opened.</p>	
<p>NEW BUSINESS</p>	<p>Membership update – K. Krider announced P. Braithwaite has chosen to resign from MAC and that T. Cook and W. Waite are welcomed as new members. It was noted that membership is not strong regarding parents of young children.</p> <p>UConn Work/Life Expo – October 11, 2012 – V. Fry noted that the time on the Agenda is not correct and the Expo will begin at 9:00. K. Krider and J. Woodmansee will be attending the Expo on behalf of MAC.</p> <p>9th Annual Festival on the Green – Sunday, September 23, 2012 – K. Krider reported that the Playground Committee will be at the FOG and will have MAC information available.</p>	<p>J. Woodmansee will put Membership on the EC Agenda for 9/12.</p> <p>Anyone wishing to help out that day should contact K. Krider.</p>

<p>TEAM TIME AND UPDATES</p>	<p>There is no available time for Team break-outs.</p> <p>Transportation Update: K. Grunwald reported that the survey has been finalized and the announcement to tenants will be going out and permission from the Housing Authority has been granted to conduct the survey on Thursday, September 20th from 4:00pm to 5:00pm at Holinko Estates. Groups of 2 are needed.</p> <p>One Book: MJ Newman reported that there may be some student help available for this project (20 hours) and that the group plans to meet outside of the MAC meeting.</p>	<p>Anyone available to help conduct the survey on 9/20 should contact K. Grunwald.</p>
<p>PARKING LOT</p>	<p>Items placed on the Parking Lot during this meeting include:</p> <ol style="list-style-type: none"> 1. Summer Lunch Program 2. Before/After School Care 3. Scorecard 	
<p>Adjournment</p>	<p>The meeting adjourned at 7:35pm.</p> <p>Next Executive Council meeting on Wednesday, September 12, 2012, 1:15pm – 2:45pm at Town Hall in Conference Room B</p> <p>Next MAC Meeting, Wednesday, October 3, 2012 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting</p> <p>Agenda topics: Please send to Kathleen at kriderk@mansfieldct.org</p> <p>Respectfully submitted, Jillene B. Woodmansee Assistant to the Early Childhood Services Coordinator</p>	

“All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the community.”