

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:32 PM.

2. INTRODUCTIONS AND RECOGNITIONS

Present: Jocelyn Santiago, Denise Kegler, Sarah Dufresne, Katie Bell, Deb Plourde, Kathleen Krider, Emily Webson, Lisa Dahn, Aphrodite Provitas, Kimberly Christenson, Rachel Velles, Allison Maynard

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

- a. The February 2023 Minutes were approved by consensus at 5:41 PM. Two abstentions from Lisa Dahn and Kimberly Christenson.

5. SCHOOL READINESS COUNCIL ITEMS/STAFF REPORT

- a. Jocelyn Santiago reported on the FY24 RFP. Application has been significantly streamlined. Programs will need to submit updated contact information, spacing and budget based on April space utilization.
- b. Voted on proposed RFP Due Date of 3/27/23. Passed unanimously.
- c. Sarah Dufresne made a motion to add agenda item. Motion carried. Jocelyn shared OEC survey being circulated to potentially reallocate underutilized SR slots.
- d. Jocelyn Santiago will complete monitoring visits throughout the month of March.
- e. OEC will cover NAEYC Accreditation fees, which frees up some QE funds.
- f. Emily Webson reported new hire, Rachel Velles, will be joining her as a FT Children's Librarian. They are focusing on outreach, developing summer programming, and they have planned Special Events on school half days during March.

6. CLOSING/ UPCOMING AGENDA ITEMS

- a. Jocelyn Santiago will report on Monitoring Visits.
- b. Will vote to approve the RFP for submission.
- c. Next meeting is April 5, 2023.

7. ADJOURNMENT

The meeting adjourned at 6:11 PM.