

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:31 PM.

2. INTRODUCTIONS AND RECOGNITIONS

Present: Sarah Dufresne, Katie Bell, Shamim Patwa, Anne Bladen, Judy Stoughton, Debbie Plourde, Lisa Dahn, Miguel Colon, Erin Clark, Jane Goldman

3. APPROVAL OF MINUTES

The February 3, 2021 Minutes were approved by consensus at 5:34 PM

4. SCHOOL READINESS COUNCIL ITEMS/STAFF REPORT.

- a. All centers were asked to go in and review or update the OEC registry for accuracy. Debbie Plourde pointed out that you must go in and click 'save' in order for it to update the login date.
- b. Sarah Dufresne performed virtual monitoring visits in late February. Each center did great Due to low enrollment caused by the pandemic, staff to student ratios are very low. This has shown to be very beneficial to children due to getting more direct assistance and care. Centers have also had a large focus on air quality and sanitization due to covid.
- c. The FY22 School Readiness RFP is due to the OEC on May 16, 2021. Lisa Dahn made a motion to "put the 2022 School Readiness RFP out publicly for bid." Anne Bladen seconded. **The motion passed unanimously with no abstentions and no objections at 5:48 PM.**
- d. Lisa Dahn made a motion for the "2022 School Readiness RFP to be due by 12:00 PM on April 23, 2021." Shamim Patwa seconded. **The motion passed unanimously with no abstentions and no objections at 5:55 PM.**

5. CLOSING/ UPCOMING AGENDA ITEMS

Next meeting is Wednesday, April 7, 2021.

6. ADJOURNMENT

The meeting adjourned at 6:02 PM.

DRAFT