

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:34 PM.

2. INTRODUCTIONS AND RECOGNITIONS

Present: Sarah Dufresne, Katie Bell, Pat Schneider, Debbie Plourde, Judy Stoughton, Lisa Dahn, Miguel Colon, Erin Clark, Jane Goldman, Denise Kegler, Shamim Patwa, Kelly Zimmermann, Tracy Smith

3. APPROVAL OF MINUTES

The October 6, 2021 Minutes were approved by consensus at 5:38 PM

4. SCHOOL READINESS COUNCIL ITEMS/STAFF REPORT.

a. MAC Recruitment Initiatives

- i. The OEC has made changes relating to School Readiness Council (SRC) governance. These include:
 1. Chairperson shall be elected by the SRC.
 2. SRC must document efforts to ensure racial, ethnic and socioeconomic composition of the council reflects that of the town.
 3. At least 25% of membership should be parents/guardians of children eligible to attend a SR program.
 4. SRC meetings should be held at times and locations that are convenient for council members.
- ii. MAC has elected their Chairperson. Centers were encouraged to think of potential families to serve on MAC that represent our diverse community. These efforts will be documented by SR Liaison for the OEC. MAC already occurs at a convenient time for the majority of our members.

b. MAC 2022 Calendar Vote

- i. Shamim Patwa made a motion "to approve the proposed 2022 MAC calendar." The motion was seconded by Erin Clark. The motion passed unanimously at 5:47 PM.

c. Monitoring Visits

- i. Toni Masciangioli announced her retirement. The next round of monitoring visits will be done by SR Liaison, Sarah Dufresne. These will be done before the February MAC meeting so the visits can be discussed with the council.

- ii. Please send any referrals for education consultants to Sarah Dufresne to potentially be contracted as SR Site Monitor.

d. Space Updates

- i. There were no changes in SR spaces.

5. CLOSING/ UPCOMING AGENDA ITEMS

Next meeting is Wednesday, February 2, 2022.

6. ADJOURNMENT

The meeting adjourned at 6:08 PM.

DRAFT