

EASTFORD'S READINESS COUNCIL

Date: February 10, 2014
Eastford Elementary School
Unapproved Minutes

Members Present: Jacki Budd, Terry Cote, Ashlyn Ellsworth, Christine Kopplin, Michelle Bibeault, Janelle Marengo, Robin Bibeault, Linda Loretz, John Vitale

Members Absent: Theresa Neely, Susan Shead

Public: None

1. Audience of Citizens

2. **Review of Proposed Agenda** – Dr. Vitale requested that the new member be added to the agenda under New Business. The Council agreed.

3. **Review minutes from the January 13, 2014 meeting** – The minutes were accepted.

4. **Update on the program** – Ms. Kopplin indicated she currently has 13 full day students and 3 part day students.

5. **Program report and status update** – None.

6. Old business

6.1 Needs Assessment Survey results- Ms. Ellsworth reviewed the results of the recent needs assessment which indicated there were currently 8 students in need of a Full day program and 3 students in need of a Part day program for next year.

6.2 Council's Strategic Plan- The Council reviewed the January 2011 Strategic plan and updated it.

6.3 Policy Preschool Assessment of Children – The Council reviewed the amended policy and approved it as presented.

7. Budget Report – Dr. Vitale reviewed the tuition account. Members expressed interest in re-examining the policy on tuition.

8. New Business –

8.1 New Member – Ms. Cote reported that the Board of Selectmen has appointed Robin Bibeault to the Readiness Council.

9. Citizen's Participation – None

10. Items for the next meeting (March 10, 2014) –Review revised Strategic Plan and review tuition policy.