

EASTFORD'S READINESS COUNCIL

Date: June 9, 2014

Eastford Elementary School

Approved Minutes

Members Present: Terry Cote, Janelle Marengo, Christine Kopplin, Linda Loretz, Michelle Bibeault, John Vitale

Members Absent: Theresa Neely, Ashlyn Ellsworth, Robin Bibeault, Susan Shead, Jacki Budd

Public: None

- 1. Audience of Citizens**
- 2. Review of Proposed Agenda** – No changes were made.
- 3. Review minutes from the May 12, 2014 meeting.** – The minutes were accepted as presented.
- 4. Update on the program** – Mrs. Kopplin indicated that the orientation night was held for both parents and students. Everyone attending was given a tour of the school.
- 5. Program report and status update** – Dr. Vitale indicated that he attended a state meeting and there will be funds to support a liaison or duties of the liaison in the amount of \$5000. The Readiness Council will now be seen as the Contractor, subcontracting with the Eastford Board of Education to house and run the Readiness Program. Dr. Vitale also indicated that if we do not have the required number of students to run a full program for 2015-2016 we could lose our funding for that year.

6. Old business

6.1 Readiness Fund expenditure proposal – A listing of proposed expenditures for this year were reviewed which included furniture, student material and playground equipment.

6.2 Family survey action plan – It was suggested that under Number 4 that the following be added: A family program coordinator will be paid to improve communications. The Council approved the action plan as amended.

6.3 2014-2015 Strategic Plan and Goals – The Council approved the Strategic Plan and Goals as presented.

7. Budget Report – Dr. Vitale reviewed the Readiness Account.

8. New Business – None

9. Citizen's Participation – None

10. Items for the next meeting (September 8, 2014) –Election of Officers and the Family Program Coordinator