



## EARLY LEARNING POLICY COUNCIL

# ATTENDANCE

January 23, 20108

### SITES REPRESENTED BY ELECTED PARENT REPRESENTATIVES:

Tacoma SD / Wittier Elementary  
 Enumclaw SD / JJ Smith  
 Heritage HS / Seola Gardens  
 Clover Park SD / Early Learning Program  
 Kent Youth & Family Svs / Kent Family Center  
 Highline SD / Mt Rainier High  
 WCCW / WCCW  
 Renton SD / Meadowcrest ELC  
 Multicultural Family Hope Center / MCFHC  
 Franklin Pierce SD / FPELC  
 Auburn SD / Chinook @ New Family Church  
 Issaquah SD / Briarwood Elementary  
 Federal Way SD / Uptown  
 PSESD Home- Based / Downtown Bates  
 Bates Technical College / Eastside

Educare / White Center  
 Federal Way SD / Truman High  
 YWCA Family Village / YWCA Family Village  
 PCHS / Bonney Lake  
 PCCC / Sumner Avanza  
 Vashon SD / Chautauqua Elementary  
 Federal Way SD / Sherwood Forest Elem  
 Federal Way / Star Lake Elementary  
 Auburn SD / Terminal Park  
 Peninsula SD / Artondale Elementary  
 Federal Way SD / Brigadoon Elementary  
 Educare / HS  
 Bates Tech College / Downtown  
 Bates Tech College / Fife/Milton

### INTERPRETERS

Adriana Flores, PSESD Renton

Blanca Rivas Lefort, PSESD Renton

### SITES REPRESENTED BY PARENT GUESTS

Site / Center

### SITE / STAFF GUESTS

Melissa McPheeters, Bates Downtown  
 Pia Holzuuelle, MCFHC  
 Kathy Schirman, FCC  
 Joanne Seng, ESD Board  
 Brittney Jones, Tacoma SD / Sheridan Elem  
 Mary Johnson, MCFHC  
 Elesha Julien, Downtown Bates

Katy Brown, FSS Whittier Elem  
 Ranina Munos, Meadow Crest  
 Leah Reynolds, Meadow Crest  
 Tim Ryan, KYFS  
 Maoua Kone, Bates Fife/Milton

### PUGET SOUND ESD STAFF

Lori Pittman, PSESD  
 Quincy Stone, ESD Renton  
 Gerri Foster-Coley, PSESD  
 Talena Dixon, Operations Director

Nelly Mbajah, Program Director  
 Kieyanna Jenkins, TA Coordinator  
 Cheryl Polasek, PSESD  
 Natalia Juarez, PSESD

**10:00 Welcome**

AR reviewed the agenda, introduced the 2017-18 PC Leadership Team and reminded parents that Parent Leadership Reimbursement Forms are due to the inbox in the back of the room by 11:00 a.m. to guarantee that a check will be ready at the end of the meeting.

---

**10:10 Ice Breaker Activity**

Activity to help PC representatives get to know each other and to help build community.

---

**10:30 Policy Council Business and Liason/Committee Reportbacks**

Policy Council Meeting Minutes

Attendance portion of the December minutes did not accurately reflect the sites represented by elected Policy Council representatives – Policy Council tabled the December minutes and will review the corrected minutes at the February Policy Council meeting.

Policy Council Treasurer’s Report

Policy Council reviewed the Treasurer’s Reports for November.

*AH motioned that the November Treasurer’s report has been presented, reviewed, and that all questions were answered. CH seconded the motion. Motion passed.*

---

**10:40 Program Reports**

Personnel Actions

Policy Council reviewed parent involvement in the hiring process and asked parents to review the January Personnel Actions.

*MF motioned that the January Personnel Actions were presented, reviewed, and that all questions were answered. TL seconded the motion. Motion passed.*

Fiscal Reports Summary

Policy Council reviewed the December Fiscal Summary. The Policy Council Leadership Team reviewed these full reports at their meeting on January 9 , 2018. These reports are available on the Early Learning website following the meeting (go to [www.earlylearningwa.org](http://www.earlylearningwa.org), click on **Governance**, then choose **Policy Council** from the drop-down menu, and choose **Policy Council 2017-18** for the handouts for the current program year).

*TL motioned that the November Fiscal Summary, which reflects the November Budget and Procurement Card report has been presented, reviewed, and that all questions were answered. ME seconded the motion. Motion passed.*

---

**10:55 Washington Corrections Center for Women (WCCW) Early Head Start Program**

Rita Dierck, EHS introduced WCCW model, program and enrolled mothers.

Policy Council reps from WCCW shared and answered questions (WCCW power point embedded in PC power point)

---

**11:30 Early Learning Structure**

Talena Dixon, Operations Director, shared an overview of the Early Learning organizational design:

- Collaborative, interdisciplinary approach
-

- Coaching model of support
  - Working in partnership with subcontractors
  - Race equity
  - Role clarity for staff
- 

### **11:45 ERSEA Update**

Talena Dixon, Operations Director, shared an update on the new ERSEA model. TD explained the process of gathering information from variety of stakeholders over a long-period of time to re-design our system to make needed changes and ensure we have a system that: meets the requirements for ECEAP, HS, and EHS and ECEAP/HS shared waitlist sites, is streamlined for families and staff, and provides parents and staff more time for family engagement.

---

### **12:00 Lunch**

### **12:30 Research Proposal**

Alicia Atkinson from The Prosperity Agenda proposed research on a savings initiative evaluation intervention. AA shared that the goals for the parent evaluation are to:

- Improve financial resilience - frequency and type of conversations with children, savings goals, progress towards goals, Nontraditional savings activities, frequency and consistency, Decision fatigue, Savings identity, Intentionality & confidence, etc.
- Improve experience in Power up Pack events

Parents had the opportunity to ask questions and engage in dialogue to gain a deeper understanding of the research proposal.

AH motioned to approve the Prosperity Agenda research proposal as presented and reviewed, and that all questions have been answered. TL seconded the motion. Motion passed.

---

### **1:20 Advocacy Day**

Quincy Stone, Parent Leadership Manager, reminded Policy Council representatives to register for advocacy day with their Family Support Staff at their center. Community Reps, including Past Parent reps should register at the site directly or with Quincy. The training and event is Feb 8<sup>th</sup> in Olympia at 10am at Red Lion Hotel. Please see Advocacy Day Brochures and Advocacy Day information on [earlylearningwa.gov](http://earlylearningwa.gov) for more info or contact Lori Pittman or Quincy Stone.

---

### **2:00 Adjourn**

---

Respectfully submitted by SH, Policy Council Secretary

### **Upcoming Meetings:**

Leadership Team, February 13, 2018  
10:00 a.m. to 1:00 p.m.

Policy Council, February 27, 2018  
10:00 am to 2:00 pm

ECEAP Co-Chair: \_\_\_\_\_

Head Start/Early Head Start Co-Chair: \_\_\_\_\_