



EARLY LEARNING POLICY COUNCIL

ATTENDANCE

February 27, 2018

SITES REPRESENTED BY ELECTED PARENT REPRESENTATIVES:

Tacoma SD/ Whittier Elementary
 Enumclaw SD/ JJ Smith
 Heritage HS/ Seola Gardens
 Clover Park SD/ EL Program
 KYFS/ Kent Family Center
 WCCW/ WCCW
 MCFHC/ MCFHC
 Franklin Peirce SD/ FPELC
 Auburn SD/ Chinook @ NW Family Church
 Issaquah SD/ Briarwood Elementary
 PSESD Home-Based/ Downtown Bates
 Bates Tech College/ Eastside
 Auburn SD/ Lea Hill Elem
 Federal Way SD/ Truman High
 Shoreline SD/ North City

YWCA Family Village/ YWCA FV
 Federal Way SD/ Uptown
 PCHS/ Bonney Lake
 Federal Way SD/ Mirror Lake
 PCHS/ Sumner Avanza
 Renton SD/ Meadow Crest ELC
 Federal Way SD/ Sherwood Forest Elem
 Peninsula SD/ Artondale Elem
 Federal Way SD/ Brigadoon Elem
 Educare/ Educare
 Tacoma SD/ Bryant Elem
 Bates Tech College/ Downton Campus
 Bates Tech College/ Fife/Milton
 Bates Tech College/ Puyallup
 Northshore SD/ Kenmore Elem

INTERPRETERS

Adriana Flores, PSESD Renton

Blanca Rivas Lefort, PSESD Renton

SITES REPRESENTED BY PARENT GUESTS

SITE / STAFF GUESTS

Melissa McPheeters, Bates Downton
 Pia Holzmueller, MCFHC
 Cinthia Palomino, UW
 Joanne Seng, ESD Board
 Hannah Thornton, Meadow Crest
 Mary Johnson, MCFHC

Katy Brown, FSS Whittier Elem
 Ramina Munos, Meadow Crest
 Vickie Warren, 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

Cheryl Polasek, PSESD
 Natalia Juarez, PSESD

10:00 Welcome

KC 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 Research Proposal

Cynthia Palomino, doctoral student in Educational Psychology from the University of Washington, proposed research on Latino parents' perceptions of self-regulation and their parenting practices. Parents had the opportunity to ask questions and engage in dialogue to gain a deeper understanding of the research proposal.

DY motioned to approve the research proposal as presented and reviewed, and that all questions have been answered. SE seconded the motion. Motion passed.

10:40 Policy Council Business and Liason/Committee Reportbacks

Policy Council Meeting Minutes

Policy Council reviewed the attendance portion of the November minutes, December minutes, and January minutes for accuracy.

SM motioned that the attendance portion of the November minutes, December minutes, and January meeting minutes were presented, reviewed, and that all questions were answered. TL seconded the motion. Motion passed.

Policy Council Treasurer's Report

Policy Council reviewed the Treasurer's Reports for December.

AT motioned that the December Treasurer's report has been presented, reviewed, and that all questions were answered. AH seconded the motion. Motion passed.

10:55 Program Reports

Personnel Actions

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

TL motioned that the February Personnel Actions were presented, reviewed, and that all questions were answered. AH seconded the motion. Motion passed.

Fiscal Reports Summary

Policy Council reviewed the January Fiscal Summary. The Policy Council Leadership Team reviewed these full reports at their meeting on February 13, 2018. These reports are available on the Early Learning website following the meeting (go to 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 January Fiscal Summary, which reflects the December Budget and Procurement Card report has been presented, reviewed, and that all questions were answered. SM seconded the motion. Motion passed.

11:10 Leadership Team Elections: Head Start Vice Co-Chair & ECEAP WSA Representative

The Head Start Vice Co-Chair and ECEAP WSA Rep resigned from their positions on Leadership Team. Policy Council elected two (2) parents to fill the vacant positions.

Head Start Co-Vice Chair – Elected TL

WSA Rep, ECEAP - *Elected AH*

11:30 Lunch

12:00 Learning Labs

Divided into two groups to deep dive into topics:

- Group #1: ERSEA Selection Criteria - Lori Pittman
- Group #2: Ready Rosie Parenting Curriculum –Natalia Juarez

AH motioned that the ERSEA selection criteria has been presented, reviewed, and that all questions were answered. DY seconded the motion. Motion passed.

1:00 Medicine Wheel Leadership Activity

Lori Pittman, Policy, Advocacy and Governance Advisor, led parents through a leadership activity designed to provide a deeper understanding of individual differences and group strengths. This was an engaging activity and well received by PC members.

2:00 Adjourn

Respectfully submitted by SH, Policy Council Secretary

Upcoming Meetings:

Leadership Team, March 6, 2018
10:00 a.m. to 1:00 p.m.

Policy Council, March 20, 2018
10:00 am to 2:00 pm

ECEAP Co-Chair: _____

Head Start/Early Head Start Co-Chair: _____