



EARLY LEARNING POLICY COUNCIL

ATTENDANCE

March 20, 2018

SITES REPRESENTED BY ELECTED PARENT REPRESENTATIVES:

Tacoma Community College/ ELC
 PCHS/ Avanza South Hill
 PCHS/ South Hill PPC
 Tacoma SD/ Whittier
 Enumclaw SD/ JJ Smith
 Heritage HS/ Seola Gardens
 Clover Park SD/ Early Learning Program
 Kent Youth & Family Services/ KYFS
 Multicultural Family Hope Center/ MCFHC
 Franklin Pierce SD/ FPELC
 Auburn SD/ Chinook @ NW Family Church
 Federal Way SD/ Uptown
 PSESD Home-Based/ Downtown Bates
 Clover Park SD/ Past Parent Community
 Bates Tech College/ Past Parent Community
 Auburn SD/ Lea Hill Elem
 Federal Way SD/ Truman

Shoreline SD/ North City
 KYFS/ Panther Lake
 PCHS/ Bonney Lake
 Federal Way SD/ Mirror Lake
 PCHS/ Sumner Avanza PPC
 Federal Way SD/ Sherwood Forest Elem
 YWCA Family Village/ YWCA Fam Village
 Northshore SD/ Kenmore Elem
 Renton SD/ Meadowcrest ELC
 Peninsula SD/ Artondale Elem
 Educare/Educare
 Angle Lake CCC/ Easter Seals
 Tacoma SD/ Bryant Elem
 Bate Tech College/ Downtown
 Bates Tech College/ Fife/Milton
 Bates Tech College/ Puyallup

INTERPRETERS

Adriana Flores, PSESD Renton

Blanca Rivas Lefort, PSESD Renton

SITES REPRESENTED BY PARENT GUESTS

SITE / STAFF GUESTS

Melissa McPheeters, Bates Downtown
 Pia Holzmueller, MCFHC
 Katy Brown, FSS Whittier Elem
 Romina Munoz, Meadow Crest
 Vickie Warren, Meadow Crest

Senaida Megow, Meadow Crest
 Tim Ryan, KYFS
 Aviance Tate, MCFHC
 Natasha Roberts, WCCW

PUGET SOUND ESD STAFF

Lori Pittman, PSESD
 Quincy Stone, ESD Renton
 Cammy Ariola-Moku, PSESD

Kathy Schirman, PSESD FCC



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MINUTES

March 20, 2018

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 Policy Council Business and Liaison/Committee Report-backs

Policy Council Meeting Minutes

Policy Council reviewed the February Meeting Minutes for accuracy.

AT motioned that the February Meeting Minutes *were presented, reviewed, and that all questions were answered. SE seconded the motion. Motion passed.*

Policy Council Treasurer's Report

Policy Council reviewed the Treasurer's Reports for January.

KC motioned that the January Treasurer's report has been presented, reviewed, and that all questions were answered. ME seconded the motion. Motion passed.

10:25 Program Reports

Personnel Actions

No Personnel Actions presented.

Fiscal Reports Summary

Policy Council reviewed the February Fiscal Summary. The Policy Council Leadership Team reviewed these full reports at their meeting on March 6, 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).

ER motioned that the February Fiscal Summary, which reflects the February Budget and Procurement Card report has been presented, reviewed, and that all questions were answered. EV seconded the motion. Motion passed.

10:35 ECEAP Expansion Application

The Department of Early Learning has requested a proposal to expand ECEAP. PSESD submitted the expansion application in April and will notify Policy Council if approved.

10:40 Leadership Team Elections: Head Start Member at Large

The Head Start Member at Large resigned from her position on Leadership Team. Policy Council elected a parent to fill the vacant position.

Head Start Member at Large – SS elected.

10:50 Parent Leadership Announcements and Opportunities

Policy Council learned about upcoming Parent Leadership opportunities:

Interview Panel Participant Pool: The ESD includes 1-2 parents on the interview panel of each Early Learning staff person.

Parent Leadership Conference: An opportunity to develop leadership, communications and advocacy skills.

Department Of Early Learning Parent Focus Group

11:10 ERSEA Selection Points Correction

Talena Dixon, Operations Director, announced that an error had been discovered in the ERSEA selection points presented to Policy Council in February. The Early Head Start Points for age of child should not have changed from the current year's points. Policy Council representatives reminded staff that the points approved at the February meeting were unchanged from the current year's points and therefore the correct EHS points were approved.

11:40 Educare Update

The services provided at Educare and the entire P-3 Campus, including Heritage Head Start, have always been and continue to be grounded in our END: *Success for Each Child and Eliminate the Opportunity Gap by Leading With Racial Equity*. They clearly align with the Racial Equity Policy and Implementation Plan. Educare is about more than direct services to children and families – it is also about creating a policy platform for change.

Now that Educare is well-established, it needs a more robust fundraising structure. In partnership with the communities that Educare serves, we are also considering some changes to the model.

The Board of the Puget Sound Learning Communities Foundation (PSLCF) received a grant from the Gates Foundation to expand its capacity to support PSESD initiatives, beginning with Educare. The Foundation will hire a Director this summer to lead the work.

12:00 Lunch

12:30 Increasing our Awareness and Knowledge of Race

Eileen Yoshina, Equity Education Manager, and Kay Lancaster, Associate Superintendent of Early Learning, reviewed the different kinds of racism. As a group, we watched a portion of “The House We Live in” from PBS’ “Race – the Power of an Illusion” series and talked about what the information covered today means in our roles as a parent and as a PC member.

2:00 Adjourn

Respectfully submitted by SH, Policy Council Secretary

Upcoming Meetings:

Leadership Team, April 3, 2018
10:00 a.m. to 1:00 p.m.

Policy Council, April 17, 2018
10:00 am to 2:00 pm

ECEAP Co-Chair: _____

Head Start/Early Head Start Co-Chair: _____