



EARLY LEARNING POLICY COUNCIL ATTENDANCE

January 22, 2019

SITES REPRESENTED BY ELECTED PARENT REPRESENTATIVES:

Federal Way SD / Thomas Jefferson High
 Heritage Head Start / Soela Gardens
 Heritage Head Start / Eli Creekmore
 Bates Tech College / Eastside
 Multicultural Fam Hope Center / PPC MCFHC
 Auburn SD / PPC Chinook @NW Fam Church
 WCCW / WCCW
 Federal Way SD / Panther Lake
 Issaquah SD / Briarwood Elem
 Federal Way SD / PPC Brigadoon Elem
 PSESD Home-Based / PPC Downtown Bates
 Renton SD / Meadow Crest ELC
 PCHS / South Hill
 Auburn SD / Lea Hill Elem
 Bates Tech College / Puyallup
 Midland's Kiddie Korral / MKK
 Lake WA SD / Alex Graham Bell Elem
 Federal Way SD / Truman High

Federal Way SD / Uptown
 Auburn SD / Chinook @NW Fam Church
 Tacoma SD / Bryant Elem
 KYFS / Panther Lake
 PCHS / Sumner Avanza
 PCHS / Bonney Lake
 Auburn SD / Pioneer Elem
 PCHS / PPC Sumner Avanza
 Federal Way SD / Norman Center
 YWCA Fam Village / PWCAFV
 PSESD Home-Based / Tillicum
 Encompass / Carnation
 Educare / Educare
 PCHS / University Place
 Learning Land I / LLI
 Bates Tech College / Downtown
 Bates Tech College / PPC Puyallup

INTERPRETERS

Adriana Flores, PSESD Renton

Blanca Rivas-LeFort, PSESD Renton

SITES REPRESENTED BY PARENT GUESTS

Enumclaw SD / JJ Smith

Tacoma SD / Stafford Elem

SITE / STAFF GUESTS

Joanne Seng, Board Member
 Amy Clouse, Bates Tech Puyallup
 Romina Munoz, Meadow Crest ELC
 Senaida Megow, Meadow Crest ELC

Ben McCracken, Bethel SD
 Cinthia Palomine, UW
 Vickie Warren, Meadow Crest ELC
 Melissa McPheeters, FPELC

PUGET SOUND ESD STAFF

Quincy Stone, PSESD
 Cammy Ariola-Moku, PSESD
 Natalila Juarez, PSESD
 La'Tanya Brooks, PSESD
 Barb Johnson, PSESD
 Kathy Schirman, PSESD FCC

Linda Donley, PSESD
 Venissia Buyco, PSESD
 Kelli Morrill, Educare
 Talena Dixon, PSESD
 Nelly Mbajah, PSESD

10:00 Welcome

KC reviewed the agenda, introduced the 2018-19 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 Advocacy Day

Leadership Team 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 Lori Pittman. The training and event is Feb 7th in Olympia at 10am at Red Lion Hotel. Please see Advocacy Day Brochures and Advocacy Day information on earlylearningwa.gov for more info or contact Lori Pittman.

10:30 Research Update

In February of 2018, Policy Council approved research on Latino parents' perceptions of self-regulation and their parenting practices. Researcher, Cinthia Palomino, reviewed the original proposal and updated Policy Council on her findings.

11:00 Policy Council Business and Liason/Committee Reportbacks

Policy Council Meeting Minutes

Policy Council reviewed the December minutes for accuracy.

DY motioned that the December meeting minutes were presented, reviewed, and that all questions were answered. SH seconded the motion. Motion passed.

11:15 Program Reports

Personnel Actions

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

ER 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 January Fiscal Summary. The Policy Council Leadership Team reviewed these full reports at their meeting on January 8, 2019. These reports are available on the Early Learning website following the meeting (go to www.earlylearningwa.org, click on **Policy Council & Governance**, then choose **Policy Council** from the drop-down menu, and choose **Policy Council 2018-19** for the handouts for the current program year).

TL motioned that the January Fiscal Summary has been presented, reviewed, and that all questions were answered. LB seconded the motion. Motion passed.

11:30 Parent Leadership Opportunities

Policy Council representatives are invited to participate in the following parent leadership opportunities:

- Interview panel participant pool
 - WSA Parent Leadership Conference
 - ERSEA Committee
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11:45 Lunch

12:15 Leadership Team Election: EHS WSA Representative

Policy Council elected JM to fill the Early Head Start, WSA representative position on Leadership Team.

12:30 ERSEA Overview

Policy Council heard an overview of ERSEA procedures, including a look at the information in the Early Learning Program manual, selection points, enrollment process and attendance requirements. PC reps were invited to attend monthly ERSEA committee meetings.

1:00 NHSA Parent and Family Engagement Conference Share-back

PC Leadership team members shared about their experiences and learning at the 2018 NHSA Parent and Family Engagement Conference in Orlando, FL.

2:00 Adjourn

Upcoming Meetings:

Leadership Team, February 12, 2019
10:00 a.m. to 1:00 p.m.

Policy Council, February 19, 2019
10:00 am to 2:00 pm

ECEAP Co-Chair: _____

Head Start/Early Head Start Co-Chair: _____

(Policy Council Minutes are signed after approved at following month Policy Council Meeting when they have been approved as final)