



EARLY LEARNING POLICY COUNCIL

ATTENDANCE

February 19, 2019

SITES REPRESENTED BY ELECTED PARENT REPRESENTATIVES:

Auburn SD / Chinook @ NW Fam Church
Auburn SD / Pioneer Elem
Auburn SD / PPC – Chinook @ NW Fam Church
Bates Tech College / Downtown Campus
Bates Tech College / PPC – Puyallup
Bates Tech College / Puyallup
Bates Tech College / Puyallup
Encompass / Carnation
Enumclaw SD / JJ Smith
Federal Way SD / Norman Center
Federal Way SD / Panther Lake
Federal Way SD / PPC – Brigadoon Elem
Federal Way SD / Thomas Jefferson High
Federal Way SD / Truman High
Federal Way SD / Uptown

Heritage HS / Seola Gardens
Issaquah SD / Briarwood Elem
KYFS / Panther Lake
Lake WA SD / Alex Graham Bell Elem
Learning Land I / LLI
Midland's Kiddies Korral / MKK
PCHS / PPC – Sumner Avanza
PCHS / South Hill
PCHS / Sumner Avanza
PSESD Home-Based / Madison
PSESD Home-Based / PPC - Downtown Bates
PSESD Home-Based / Tillicum – South Bates
Renton SD / Meadowcrest ELC
Vashon SD / PPC – Chautauqua Elem
YWCA Family Village / YWCAV

INTERPRETERS

Adriana Flores, PSESD Renton

Blanca Rivas-LeFort, PSESD Renton

SITES REPRESENTED BY PARENT GUESTS

Family Child Care / Pathways Enrichment Academy

Lake WA SD / Emily Dickinson Elem

SITE / STAFF GUESTS

Joanne Seng, Board Member
Katy Brown, TPS Whittier
Aimee Peyton-Greene, Bates DT
Shirley Larrison, Angle Lake

Pam Stuard, Sheridan ECEAP
Melissa McPheeters, FPELC
Rosy Schlitzkas, TCC

PUGET SOUND ESD STAFF

Quincy Stone, PSESD
Kathy Schirman, FCC, PSESD
Barb Johnson, PSESD
Natalia Juarez, PSESD
Joanne Tran, PSESD
Jayme Estep, PSESD

Bruce Cunningham, PSESD
Linda Donley, PSESD
Mallory Sashko, PSESD
Cammy Ariola-Moku, PSESD
Michelle Morse, 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 Report

Leadership Team reported back on the WSA Winter Meeting and Advocacy Day. Policy Council reps shared about Advocacy Day training, the rally at the Capitol and their meetings with legislators.

PC reps shared the following:

- “Legislators want to hear from parents! They are on our team”
 - “The training was helpful, I knew what to expect at the meetings in the afternoon”
 - “I encourage you (PC reps) to write emails to follow-up on your meeting or share your story if you weren’t able to attend – they need to hear our voices”
 - “It feels intimidating at first but once you meet with them (legislators), you see that they are just people too. And they are there to represent YOU”
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10:30 Policy Council Business and Liason/Committee Reportbacks

Policy Council Meeting Minutes

Policy Council reviewed the January meeting minutes for accuracy.

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

Policy Council Treasurer’s Report

Policy Council reviewed the February Treasurer’s Report for accuracy.

MF motioned that the February Treasurer’s report has been presented, reviewed, and that all questions were answered. NC seconded the motion. Motion passed.

Personnel Actions

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

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

Fiscal Reports Summary

Policy Council reviewed the February Fiscal Summary. The Policy Council Leadership Team reviewed these full reports at their meeting on February 12, 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).

IS motioned that the February Fiscal Summary has been presented, reviewed, and that all questions were answered. JA seconded the motion. Motion passed.

11:00 Suggestion Box

Follow-up on PC Suggestion Box. Leadership Team reviewed the intended purpose and discussed the procedure for reviewing submissions.

11:15 ERSEA

Natalia Juarez, Program Manager, and Leadership Team reviewed proposed changes to ERSEA selection points and invited PC reps to attend upcoming ERSEA meetings.

11:30 Lunch

12:00 Early Learning Redesign Evaluation

Policy Council heard a brief overview of the Early Learning Redesign Evaluation and were invited to volunteer to informally interview other parents at their sites and summarize in writing the main points of each interview. PC reps will then have an opportunity to complete the EL Parent & Family Survey.

12:30 Leading with Racial Equity

Policy Council heard an introduction into race and the opportunity gap.

2:00 Adjourn

Upcoming Meetings:

Leadership Team, March 5, 2019
10:00 a.m. to 1:00 p.m.

Policy Council, March 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)