



## 2018-19 Community Early Childhood Council Meeting Minutes August 26, 2019

Per KRS 200.707(1), "A council shall be composed of no fewer than seven (7) and no more than twenty-seven (27) members. Each council shall be composed of at least one (1) member representing local agencies or organizations from profit, nonprofit or family child care, Head Start or Early Head Start and each school district in its designated service area. Other members may be appointed who represent local agencies and organizations."

### Call to Order

A meeting of Franklin County Community Early Childhood Council held on Monday, August 26, 2019 at Paul Sawyer Public Library. It began at 1:00pm and was presided over by Sunny Hardin, Chair.

### Attendees

Voting members in attendance included Sunny Hardin, Kelley Shramm, Erinn Conness, Carol Carson, Amy Snow, Erin Harrell, and Jill Payne. Visitors included Bailey Slucher and Grace Wilson.

### Approval of Minutes

A motion to approve the minutes of the previous July 22, 2019 meeting made by Amy Snow, seconded by Jill Payne, and approved by CECC members.

### Financial Report

An updated was provided by Erinn Conness. The grant funds have been received and the balance is \$16,200.00.

### Old Business

The annual report was submitted to GOEC.

The director's cadre will meet in September, date and details are forthcoming.

Amy Snow motioned to appoint Kelley Shramm Vice Chair of the CECC. Jill Payne seconded. The motion carried.

Members present who had not yet volunteered for subcommittees volunteered as follows: 1-Family Engagement-Erin Harrell, Sunny Hardin; 2-Director's Cadre & Trainings-Carol Carson; 3-Promotions/Website & Kids Fest-Kelley Shramm, Erinn Conness.

## New Business

Subcommittees met and reported:

Family Engagement-Jill will gather all dates and locations for Born Learning Academies.

Promotions/Website & Kids Fest-The new website was reviewed. Kids Fest will be held on Saturday, March 7, pending approval from Kentucky State University to use the Exum Center. Once booked, the committee will send Save the Date information to vendors. Training sessions for parents/caregivers were discussed.

## Announcements

Amy Snow is the chair of the Wanda Joyce Robinson Foundation. The mission of the organization is to improve outcomes for at-risk youth impacted by parental incarceration by helping them become successful in academics, contributing members of society, and avoid a life of crime. They have a support group for caregivers-2<sup>nd</sup> Thursday. 2<sup>nd</sup> Thursday meets on the second Thursday of each month at the Bluegrass Care Navigators office from 6pm to 7:30pm. Childcare and dinner are provided. The foundation is also working to implement the CRUSH curriculum, which includes weekly support groups for K-12 in the fall.

Paul Sawyer Public Library has staff members, Bailey Slucher and Grace Wilson, who will provide storytimes and resources outside the library. They would love to present at faculty meetings to share the Library's resources to help students be successful; they will also set up a table at community events to connect with families. Contact them for more info: [bailey.slucher@pspl.org](mailto:bailey.slucher@pspl.org); [grace.wilson@pspl.org](mailto:grace.wilson@pspl.org) or call the Library at 502-352-2665 x 205.

Our next meeting will be on Monday, September 23 at 1:00pm in the **Youth Services Program Room at Paul Sawyer Public Library.**

## Adjourned

A motion to adjourn was made by Erin Harrell and seconded by Amy Snow and approved by CECC members.