



2018-19 Community Early Childhood Council Meeting Minutes July 22, 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, July 22, 2019 at Paul Sawyer Public Library. It began at 1:00pm and was presided over by Erinn Conness, Treasurer.

Attendees

Voting members in attendance included Fred Troutman, Erinn Conness, Amy Snow, Lynn Baker, Jill Payne, Pam Tate, Mary Hugenberg, and Marji Pilato.

Approval of Minutes

A motion to approve the minutes with amendments of the previous June 24, 2019 meeting made by Amy Snow, seconded by Fred Troutman, and approved by CECC members.

Financial Report

An updated report was provided by Erinn Conness. The annual report is due soon and the financials will be revisited at that time.

Unfinished Business

No sub-committee breakout sessions.

The Annual Report is due soon. Please send highlights of our projects to Sunny ASAP.

Lynn Baker provided a Curriculum Coach report. The centers that have received coaching are implementing Conscious Discipline, some from Preschool through 8th grade. Lynn also offered free training for teachers/centers participating in curriculum coaching and five participants attended.

The Directors' Cadre kicked-off with a meeting of seven directors. The next meeting is tentatively scheduled for August 14. Discussions will include the REMIND system and creation of a substitute pool.

Tomorrow, July 23, is the first meeting of the Urban Core Advisory Board of Frankfort. Meeting will be held at 11:00am to 12:30pm at the Baker Early Education Training Center at Frankfort Independent Schools' Central Office, 959 Leestown Lane.

New Business

The new FCCECC website has launched. Lynn created the website. Please see attached information sheet for details.

Members present volunteered for the following subcommittees: 1-Family Engagement-Pam, Jill; 2-Director's Cadre & Trainings-Lynn; 3-Promotions/Website & Kids Fest-Lynn, Amy, Mary, Fred.

Discussion of vice chair was tabled until the meeting in August due to low attendance.

Announcements

Lynn attended the Early Childhood Institute and expressed that it was very worthwhile.

Our next meeting will be on Monday, August 26 at 1:00pm in the **Community Room at Paul Sawyer Public Library.**

Adjourned

A motion to adjourn made by Lynn seconded by Jill and approved by CECC members.