



2019-20 Community Early Childhood Council Meeting Minutes September 23, 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, September 23, 2019 at Paul Sawyer Public Library. It began at 1:05pm 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, Lynn Baker, Cheryl Sandefur, Fred Troutman, Angela Brante, Mary Hugenberg, and Jill Payne.

Approval of Minutes

A motion to approve the minutes of the previous August 26, 2019 meeting made by Erin Harrell, seconded by Fred Troutman, and approved by CECC members.

Financial Report

An update was provided by Erinn Conness. No receipts for reimbursement from grant funds have been received yet and the balance is still \$16,200.00. Cheryl Sandefur made a motion to approve and Lynn Baker seconded the motion. Motion approved by CECC members.

Old Business

Lynn Baker will submit a request for reimbursement for \$180.00 to cover the cost of having our website rebuilt. Cheryl Sandefur to upload approved monthly meeting minutes as soon as website is finished. Lynn is currently adding links for all services offered in the county.

Members present who had not yet volunteered for subcommittees volunteered as follows: 1-Family Engagement-Erin Harrell, Sunny Hardin; 2-Director's Cadre & Trainings-Cheryl Sandefur and Lynn Baker; 3-Promotions/Website & Kids Fest-Mary Hugenberg, Angela Brante, and Fred Troutman.

New Business

FIS is applying for a grant to cover a summit for FCCECC and families (\$8,000.00); Resource library for childcare centers (\$5,000.00) through the Governor's Office.

Director's Cadre will meet on October 23rd in the Community Room of PSPL at 2:00 p.m. There will be training on reminder apps to connect with families and tips on how to attract and keep qualified staff.

Patrick Ryan from Lakeshore contacted Cheryl via email. He is our contact with the company and offered to provide assistance to FCCECC in areas of professional development and in any other way(s) needed. They offer discounts and will ship free for FCCECC orders. Cheryl will forward Mr. Ryan's information to members of the Council.

The Governor's Office has released information on a webinar for Wednesday, September 25th from 10-11 for chairs and fiscal agents. Information forwarded to Sunny and Erinn from Cheryl. **UPDATE:** Cheryl discovered information on monthly scheduled webinars from the Governor's Office. The dates were shared with officers of the Council.

Subcommittees met and reported:

Family Engagement-West side county schools are combining their Born Learning classes (Westridge, Bridgeport, and Collins Lane). They will finish by February. FIS and Jill will finish their B/L classes in March.

Promotions/Website & Kids Fest- We are awaiting confirmation from KSU that Kids Fest will be held on Saturday, March 7th at Exum Center. Once booked, the committee will send Save the Date information to vendors. Suggestion of adding Kindergarten readiness videos at key locations during the festival (i.e. where you enter and get a bag) was made.

Kindergarten readiness video links will be added to the website.

Director's Cadre & Trainings- Agenda for October 23 meeting discussed. Apps "remind" "see saw" will be shown and explored. Staff appreciation and retaining qualified staff will be discussed the second hour. Lynn Baker will contact Sarah Vanover with DCC to discuss the process/possibility of creating a sub sharing pool for Franklin County. There are benefits but what are the drawbacks/obstacles to pursuing the option of sharing.

Announcements

Paul Sawyer Public Library has staff members, Bailey Slucher and Grace Wilson, who will provide story times 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; grace.wilson@pspl.org or call the Library at 502-352-2665 x 205.

Our next meeting will be on Monday, October 22 at 1:00pm in the **Youth Services Program Room at Paul Sawyer Public Library.**

Adjourned

A motion to adjourn was made by Kelley Shramm and seconded by Cheryl Sandefur and approved by CECC members.