

Milford School Readiness Council Special Meeting April 25, 2023 Minutes (Unapproved)

Members Present

Dr. Anna Cutaia Amy Donegan Nicole Flanagan Joan Campbell Suzanne Thomas Katina Marrone Lindsay Doyle Lisa Streit Members Absent Mayor Ben Blake Dr. Amy Fedigan Mary Kate Williams

Administrators Present Carole Swift – Liaison

- 1. Call to Order/Roll Call: Dr. Cutaia called the meeting to order at 5:00. Attendance was recorded.
- 2.. New Business: School Readiness Grant: Council approved the School Readiness Grant, with the minor changes made for year two noted.
 Quality Enhancement Grant: Council approved changing the focus of the grant from outside professional learning to purchasing educational materials to support teachers and students engaging in the cycle of intentional learning.
- 3. Next Meeting: The next scheduled meeting is May 2, 2023, just a week from today. Given that there are no anticipated action items needed for next week, that meeting will be canceled and the next meeting will be June 6, 2023 at 5:00. As with April school break, there may be a need to move the PDS program to OAS for the summer due to construction. Because this is a move that would not be denied, Council would need to be notified of this, but not necessarily approve the move. If this move is required, Council will be notified at the June 6th meeting. In addition, June's meeting will review enrollment for the next school year, cost of care, fee schedule, and meeting schedule for 2023-2024 school year.
- **4. Adjournment:** With the meeting business addressed the meeting adjourned at 5:17.