



## Minutes, October 10, 2023

### Members Present

Steve Auteri (Co-Chair)  
Andrea Giannattasio  
Nicole Flanagan  
Lindsay Doyle  
Mary Kate Williams  
Joan Campbell  
Lisa Streit  
Amanda Steigers  
Suzanne Thomas

### Members Absent

Mayor Smith  
Katina Marone  
Amy Donegan (Co-Chair)

### Administrators Present

Carole Swift – Liaison

1. **Call to Order/Roll Call:** Steve Auteri called the meeting to order at 5:30.

2. **Pledge of Allegiance**

3. **New Business**

**Council Membership:** Council membership was reviewed and meets the criteria put forward in the School Readiness General Policies.

**Grant Enrollment for the Summer of 2023:** Three grant students moved; 3 grant eligible students were moved onto the grant.

**Grant Enrollment for 2023-2024 School Year:** All grant seats are filled with at least one additional grant eligible student in each class. One student was delayed in starting and began in October.

**Council Meeting Dates for 2023-2024:** Corrected Meeting Date Schedule was reviewed including April meeting date

**By-Laws:** This agenda item was placed here in error. By-Laws were not discussed.

4. **Old Business:**

Review of the 11 Components: Collaborative Agreements, Collaboration expectations were reviewed; Serving Children with Special Needs will be moved to next month.

5. **Other New Business:**

Council members were asked if they had any new business items. Lisa Streit asked about the process for filling non-grant seats. Lindsay Doyle asked about ways to help other preschools become part of the grant.

6. **Consideration of Minutes from the June 6, 2023 SRC Meeting:** Lisa Streit made a motion to approve the minutes. Joan Campbell seconded the motion. All members were in favor.

7. **Committee Reports: None**

8. **Co-Chair Reports: None**

9. **SRC Liaison Report:** Update from Program Director Terese Maguire and read by Carole Swift. Family

and. Family involvement activities were reviewed.

NAEYC annual report was confirmed as completed and submitted.

Summer programming and enrollment was summarized. The QE grant and the Enrollment grant use was reviewed. Professional learning related to Intentional Play was reviewed. No Alternative Care Plan will be needed this year. There were no questions.

Update from Liaison Carole Swift included a review of financial reports, grant expenditures to date, and site visit/ update regarding feesetting review, enrollment review, Staff surveys are going out this month to ensure the annual evaluation of the program is complete before it is time to reapply for the grant.

**10: Executive Session: None**

**11: Public Comment: None**

**12. Adjournment:** Andrea Giannattasio made a motion to adjourn It was seconded by Lisa Streit. The meeting was adjourned at 6:06.