



ELC of SWFL
School Readiness/VPK Committee
Agenda – August 18, 2010
10am-noon

Function: To evaluate the success of the School Readiness and VPK programs and develop methods of improvement.

GOALS:

- *Improve quality of SR/VPK programs.*
- *Improve data collection on quality indicators.*
- *Collect comparative data, including data from other coalitions.*
- *Make recommendations to other committees and the Board regarding improvement of programs.*

School Readiness/VPK Committee		Voting	Advisory	Position
Howard Freedman	Retired	X		Chair
Bonnie Clukey	Collier Cty. Public Schools	X		School District Provider
Ana Neuhauser	RCMA	X		Child Care Provider
Bill Robinson	Warmco Inc.	X		Community Partner
Deb McCarthy	CCSWFL	x		Community Partner
Valarie Bostic	Immokalee Child Care	X		Private Child Care Provider
Janis Sorenson	New Life Assembly Academy		X	Co-Director
Maggie Stevens	Lee Cty Schools Early Childhood	X		Community Partner
Kathryn Canfield	Eagles Nest Christian Academy	X		Board Member
Tom Bamrick	4C		x	Contractor
Mary Ellen Saba	4c		x	Contractor

ELC Staff: Kathleen Reynolds, Melanie Holaway, Shirley Losch, Gayla Thompson, Nancy Starr

<u>SUBJECT</u>	<u>FACILITATOR/ PRESENTER</u>	<u>TIME FRAME</u>
<i>Welcome and Introductions</i>	Howard Freedman, Chair	10:00 – 10:05
<i>Vote to Approve April Meeting Minutes</i>	Howard Freedman, Chair	10:05-10:15
<i>ACTION ITEM: Vote on Policies to recommend to Board – ERS and Provider Eligibility</i>	Melanie Holaway	10:15 – 10:25
<u><i>Updates from Kathleen</i></u> -ERS / Licensing -GOLD - Substitutes / Background Screening - Sanswrite -State Initiative Update - Literacy Buddies(<i>we need Buddies</i>)	Kathleen Reynolds	10:25 – 10:50
<i>ERS, SR and VPK Data Reports</i>	Melanie Holaway	10:50 – 11:10
<i>Health Services Update</i>	Shirley Losch	11:10 – 11:20
<i>New Business Items</i>	All	11:30 – noon

3rd Wednesday of the Month(opposite months of Board mtgs), Next Mtgs: 10/20, 12/15, 2/16, 4/20
10am-noon