

MEETING TITLE: Washington State Association of Head Start/ECEAP – Board of Directors Meeting

Date: October 27, 2009 **Place:** Spokane Red Lion

Attendance: Cathy Garland, , Jill Brenner, Sandy Nelson, Sage MacLeod, Rebecca Cerrillo, Joel Ryan, Kylee Allen, Connie Mueller, Wendee Shuell, Rick Garza, Lucy Kee, Carmella Martin Keith Angotti Samantha Tuskan Katy Warren

Absent: Jennifer Lynn, , Janet Anderson

AGENDA	DISCUSSION	DECISIONS - ACTION
Call to Order	Cathy Garland called the meeting to order at 1:03 pm.	
Approval of Minutes	The board reviewed the minutes from the August 18, 2009 Meeting.	Connie moves to approve the minutes as written. Wendee 2nd. Passed unanimously, no abstentions.
Budget	<p>2008-09 Budget Review – our fiscal year ended August 31. We ended the year with a \$39,000 positive variance.</p> <p>Joel supplied a memo on suggested use of the surplus. He suggests:</p> <ul style="list-style-type: none">• \$15,000 in reserves• \$15,000 for Parent Ambassadors• \$9,438 for Office Move. <p>2010 Budget</p> <p>Income 4049- Fall registrations changed 4062/4062.1 – Bookkeeping and Conference organization for Region X Head Start Association. 4070 – Oral Health partnership with Region X Office of Head Start.</p> <p>Expenses 6029 – We decided to break out Advocacy Day so we could more accurately track our expenses. 6041 – Website maintenance and design. We may want to do more with the website. 6008 – WAEYC Collaborative. This no longer exists – it has been folded into the Early Learning Advocacy Alliance as a Provider Caucus. 6012 – Oral Health – this is how much we expect to spend on that project.</p> <p>The \$7000 positive variance since the August budget is due to the \$6000 from Region X Head Start Association and the \$1000 in administrative support on the Oral Health partnership with Region X.</p>	<p>Sandy moved to approve the Surplus plan as described by Joel. Keith 2nd. Passed unanimously, no abstentions.</p> <p>Lucy moved to approve the revised 2009-2010 budget. Samantha 2nd. Passed unanimously, no abstentions.</p>

<p>WSA Strategic Priorities Update</p>	<p>Joel presented our progress on the 1-year action plan items discussed at the Board retreat.</p> <p>Matrix is attached.</p> <p>Training Plan – Messages we're hearing – People really like the Summer Institute Programs have budget issues and need training options that don't</p> <p>Early learning Plan We'll be going into this in more detail later. We've been very involved in the process, workgroups, etc.</p>	<p>Janet moved to accept the recommendations of the Executive Committee – bill for WSTC training dues, but not for WSA dues for new slots. Rick 2nd. Passed unanimously, no abstentions.</p>
<p>Professional Development Plan</p>	<p>Katy described the draft Professional Development Plan in the packet, which is designed to provide a framework by which we can evaluate our training/professional development offerings. .</p> <p>For Leadership & Management Institute, Sandy is hoping we would have some sort of university connection, maybe with a business school.</p>	
<p>Early Learning Plan</p>	<p>There are two parallel processes going on – Early Learning Plan process, which is a 10 year plan, and the "Drafting Team", which is to make short term recommendations to the governor.</p> <p>Early Learning Plan Benchmarks Universal Pre-K – If we were able to get money for ECEAP through basic education, that would braid with current funding for 4 year olds. As that population gets saturated, we would move some of that funding to serve 3 year olds. There is discussion of 'buying into' ECEAP as private pay.</p> <p>Drafting Team Top issues – birth to 3, UPK.</p>	
<p>2010 Advocacy Goals</p>	<p>Rep Pettigrew and Sen. Kauffman are interested in offering our legislation to extend subsidy eligibility to one year and capping copay at 10% of income.</p>	
<p>Scholarship Committee</p>	<p>Scholarship committee will meet Wednesday at 8pm to review scholarships applications.</p>	