

RECEIVED
VERNON TOWN CLERK

17 SEP 12 PM 3:05



Vernon School Readiness Council Agenda
August 10, 2017
BoE/Central Office, 8:30-10:00
Special meeting
Approved Minutes

VSRC Mission: To ensure that every child in Vernon will start school ready to learn

- I. Welcome and Introductions: Members present included: Jen Snyder, Ruth Sales, Telea Shepard, Svetlana Grishtaev, John Reilly, Betsy Crayton, Renee DaSilva, Allison Altieri, and Michelle Hill
 - II. Funding Budget revisions:
PDG and School readiness grant budgets were shared. Renee Dasilva, newly assigned SR liaison was introduced. Michelle explained that Renee will be accepting additional responsibilities as the SR liaison and this change will require a budget revision to cover the salary of the SR and the PDG liaison as one person.
The motion was made by Allison Altieri to repurpose SR and PDG grants as follows:
The 50,000 in pdg admin salary changes to 40,000 (a reduction of \$10,000)
Repurpose the \$10,000 in as follows:
\$6000 of the \$10,000 moves to the supply line under the space allocation column
\$4000 moves to the PDG admin under purchased professional services for monitoring \$15,307, the admin funds in the SR grant will be combined with the \$40,000 to fund the SR liaison salary.
Ruth Sales seconded the motion. A vote was taken. All who were present were in favor, none opposed and no abstentions. The motion passed.
GMF funding:
The SR Council discussed options for the GMF carry over funds, which has created some confusion. With the intent of moving forward in a positive way
A motion was made by Renee Dasilva to return the remaining funds to the GMF, with the exception of funds in the amount of \$10,000 that were planned to fund and complete a current project to strengthen the capacity of early childhood educators as well as build relationships in the community. The funder will be consulted on the possibility of completing the current project before returning the funds. Betsy Crayton seconded the motion.
A vote was taken. All present were in favor, none opposed, and no abstentions. The motion passed.
 - III. VSRC Policies and Procedures:
The VSRC Policies and Procedures were distributed for new members and as a review for all members. Members were asked to review and come with questions or thoughts at the September meeting.
 - IV. Member updates:
Yaisa from First Choice shared that the First Choice health center van will be at the Vernon Public schools Family, school, and Community Partnerships Center on 8/24/17 to provide physicals for children in need of one before the beginning of the school year.
- The meeting was adjourned. Minutes submitted by Michelle Hill

Michelle Hill