



MANSFIELD ADVOCATES FOR CHILDREN
Executive Council – Regular Meeting
 Wednesday, November 9, 2011

MINUTES

MEMBERS PRESENT: K. Grunwald (staff), J. Woodmansee (staff), G. Bent, J. Stoughton, J. Higham and J. Suedmeyer

REGRETS: E. Soffer-Roberts, P. Braithwaite, C. Guerreri, MJ Newman

ITEM	DISCUSSION	OUTCOME
Call to Order	G. Bent called the meeting to order at 1:20pm	
Old Business	<p>Members discussed the presentation given by Bennett Pudlin at the Nov. 2nd MAC meeting.</p> <p>J. Woodmansee reported that the Competitive School Readiness Quality Enhancement RFP is complete and will be mailed to SDE on 11/10.</p> <p>Members discussed the Discovery 2011-2012 Option 1 Interim Progress report which is due to Graustein on 12/5.</p> <p>G. Bent discussed the Stone Soup Conference and specifically a presentation entitled “Little Read” and how it helped to identify three (3) clear indicators.</p> <p>Discussion regarding formation of a membership committee is tabled.</p>	<p>A work meeting for this report is scheduled for Wednesday, 11/16 at from 9:00am – 11:00am at the library auditorium. J. Woodmansee will notify individuals, including Sandy, of the meeting.</p> <p>Members discussed how a presentation such as this may be beneficial to the MAC group to identify a unified issue with indicators specific to each of the three (3) teams.</p>
New Business	<p>J. Woodmansee provided information which was received from Andrea Cooper, MPH, Early Childhood Consultant from the Early Childhood Consultation Partnership.</p> <p>The Agenda for the December 7th MAC meeting was discussed.</p>	<p>J. Woodmansee will forward the information to the Successful Learners Team.</p> <p>It was agreed that in preparation for the Interim Progress Report (due 12/5) the teams will meet from 5:00pm – 6:00pm to determine which program they have been working on to develop a performance measure for. During the full meeting Cindy and Gloria will lead the group in an exercise to</p>

		develop three (3) performance measures.
Team Updates	<p>J. Higham stated that the Community Connectedness Team is awaiting a product from CCEA.</p> <p>J. Woodmansee reported that she is working on getting the data together from the K-Intake's for the Successful Learners.</p>	
Adjournment	<p>Next MAC Meeting, Wednesday, December 7, 2011, 5:00pm – 6:00pm for Team Meetings and 6:00pm – 7:30pm for full meeting.</p> <p>Next Executive Council meeting on Wednesday, December 14' 2011, at 1:15pm – 2:45pm in Conference Room B.</p> <p>Agenda topics: please send to Kathleen at kriderk@mansfieldct.org</p> <p>Respectfully submitted,</p> <p>Jillene B. Woodmansee Assistant to the School Readiness and Discovery Coordinator</p>	The meeting adjourned at 2:50pm.

“All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the community.”