



MANSFIELD ADVOCATES FOR CHILDREN
EXECUTIVE COUNCIL
Monday, October 20, 2014
MINUTES

Members Present: Sara Anderson (staff), Cindy Guerreri, Jordana Frost, Sarah Delia (staff), and Susan Daley.

Regrets: Patricia Schneider (staff), Mary Sposito.

Regrets:

WHAT (Topic)	DISCUSSION	OUTCOME
Call to Order	Sara Anderson called the meeting to order at 9:07 am.	
Consent Agenda	Approval of the Minutes of September 15, 2014 meeting.	<i>Minutes of the September 15 meeting were approved by consensus.</i>
Old Business	<p>Health: Jordana Frost</p> <ul style="list-style-type: none"> • During the MAC meeting on October 1, the Health Team specified more details on their action items and everyone was assigned a task. • Jordana will follow up with the Team members before the next meeting. • New Health Team members are Sabrina Hosmer and Carole Norrish. • There was question about how the Collaborative was funded before the Graustein Fund supplied the money. <p>Successful Learners: Susan Daley</p> <ul style="list-style-type: none"> • During the October MAC meeting Susan felt she was starting from the beginning every time the Team meets. There was a lack of focus on the Team. • She feels the data is too old. • Cindy Guerreri mentioned that there is current data for K-3 from Rachel and MBOE. • For the 3rd grade, there are 30% of students not reading at grade level for the year 2012. • The consensus was that Successful Learners should create strategic plans that move forward from here. • There is tension around K-Transition. • There was a question about Parents' rights regarding child support services. <p>Community Connectedness: Sara Anderson</p> <ul style="list-style-type: none"> • The Team was interested in conducting a 	

	community survey to follow up the survey conducted several years ago.	
New Business	<p>Team Meeting Schedules/Agendas: Sara Anderson</p> <ul style="list-style-type: none"> • Discussion about whether the MAC meeting should be held at another time of day. • Discussion about bringing Amy Seville-Nelson back to complete the work of establishing identity of Success Learners. • Every team should have specific agendas for their work group. • (Cindy Guerreri suggested some resources for templates for work group agendas.) <p>Communication Consultant RFP: Sara Anderson</p> <ul style="list-style-type: none"> • Members read and discussed the RFP for a Communication Consultant. <p>There was some discussion of the new members of MAC and where they were placed on Teams.</p> <p>MAC Executive Council Schedule:</p> <ul style="list-style-type: none"> • Changing the current schedule for the Executive Council was discussed. 	<p><i>There was a decision to bring back Amy Seville-Nelson. Sarah Delia will look into scheduling a time.</i></p> <p><i>Possibility that meetings falling on holiday Mondays may be moved to the following Monday.</i></p>
Adjournment	<p>Meeting adjourned at 10:45 am</p> <p>Next MAC meeting:</p> <p>Wednesday, November 5, 2014 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting</p>	<p>Next MAC Executive Council meeting:</p> <p>Monday, November 17, 2014 9-10:30 AM Conference Room B</p>

Agenda topics: Please send to Sara Anderson at andersonsd@mansfieldct.org

All Mansfield Children ages birth through 8 years old are healthy, successful learners and their families are connected to the community.