

## MINUTES

### 1. CALL TO ORDER

The meeting was called to order at 5:33 PM.

### 2. INTRODUCTIONS AND RECOGNITIONS

Present: Sarah Dufresne, Katie Bell, Debbie Plourde, Judy Stoughton, Lisa Dahn, Miguel Colon, Erin Clark, Jane Goldman, Denise Kegler

### 3. APPROVAL OF MINUTES

The June 2, 2021 Minutes were approved by consensus at 5:37 PM

### 4. SCHOOL READINESS COUNCIL ITEMS/STAFF REPORT.

#### a. Space allocation and updates

- i. Currently at 25 spaces. Funding was moved around between different space types to shift 2 spaces from MDD to 2 spaces for Child Labs and 1 for Mt. Hope.
- ii. The OEC covered parent fees for the months of July and August. MDD and CCC have heard that they will be getting a check, but both centers have yet to receive payment. Sarah will follow up at the OEC Liaison meeting next week.

#### b. MAC Chairperson update

- i. Denise Kegler has expressed interest in becoming the Chair for MAC.

#### c. MAC Chairperson vote

- i. Lisa Dahn made a motion to “have Denise Kegler become the Chairperson of Mansfield Advocates for Children.” The motion was seconded by Judy Stoughton. The motion passed at 5:44 PM with all in favor except Denise Kegler who abstained.

#### d. MDD Schedule Variance Waiver Application and vote

- i. MDD requested to be open from 7:00 – 8:00 AM to help families who may need care earlier in the morning. In order to do so, the council must approve the “Schedule Variance Waiver Application”.
- ii. Lisa Dahn made a motion to approve the Application and that “MDD keeps their 8:00 AM – 5:00 PM hours and can offer 7:00 – 8:00 AM to families as needed.” The motion was seconded by Jane Goldman. The motion passed at 5:51 PM with all in favor except Debbie Plourde who abstained.

## **5. CLOSING/ UPCOMING AGENDA ITEMS**

Next meeting is Wednesday, December 1, 2021.

## **6. ADJOURNMENT**

The meeting adjourned at 5:56 PM.

DRAFT