

## Community Education Advisory Committee Meeting



<b>Meeting Date:</b>	2/15/2023
<b>Meeting Start/EndTime:</b>	8:00 am - 8:45 am
<b>Meeting Location:</b>	<a href="#">Google Meeting Link</a>
<b>Members Present:</b>	Lisa Eddy, Emily Cassellius, Ali Mayer, Pete Watkins, Mark Hecht, Michelle Urbick, Jessica Remington, Heather Grinsteiner, Abby Russel, Ann Riebel, Pat Tolmie
<b>Other Attendees:</b>	Angie Kerkenbush - Early Childhood Coordinator
<b>Members Absent:</b>	

<p><b><i>Our Vision:</i></b> A safe and inclusive community of compassionate, curious and resilient lifelong learners.</p>	<p><b><i>Our Mission:</i></b> Inspire, curiosity, empower resilience, engage community.</p>
<p><b><i>Strategic Directions: Strategies to Achieve Our Vision</i></b></p> <ul style="list-style-type: none"> <li>● We believe that public schools should serve and engage students, families, staff and the community.</li> <li>● We believe learning and teaching is maximized in a safe, respectful and inclusive environment.</li> <li>● We believe every individual's diversity and experience is valued.</li> <li>● We believe healthy relationships are crucial for the success of our schools.</li> <li>● We believe that every student can achieve to the best of their ability.</li> <li>● We believe all decisions should be focused on students and their success.</li> </ul>	<p><b><i>Core Values:</i></b></p> <ul style="list-style-type: none"> <li>● <b>Safety:</b> Everyone's physical and emotional well-being is a priority.</li> <li>● <b>Integrity:</b> Everyone does the right thing and makes positive choices, even if it is difficult.</li> <li>● <b>Inclusivity:</b> Everyone belongs, is valued and is heard.</li> <li>● <b>Equity:</b> Everyone has the opportunities, access, information and support provided in the individual way they need it.</li> <li>● <b>Respect:</b> Everyone's differences are recognized, acknowledged and celebrated.</li> </ul>

**Committee Purpose and Collective Commitments:**

*The philosophy of Community Education of the Winona Area Public Schools shall be to provide opportunities for lifelong learning for all the citizens of School District 861. These opportunities shall be designed to meet the current needs of the community and thus, reflect our changing society. Community Education shall promote the utilization of buildings, facilities, and personnel by and for all the residents of the school district and cooperate and coordinate activities with other agencies and organizations serving the community to maximize the use of all available resources.*

*The purpose of the Council shall be to advise and make recommendations to the Board of Education and the Community Education Director on the Community Education programs and activities of the District. These programs will include academic improvements, enrichments, vocational improvement, leisure, and recreational services, social services, and activities. They will utilize the School District, community, and private resources and the district facilities. They will be for all ages, social and economic groups residing in the geographic boundaries of the District.*

<b><u>Agenda Item:</u></b>	<b><u>Type:</u></b> <b><u>(Procedural, Information, Briefing, Action)</u></b>	<b><u>Discussion/Action:</u></b> <b><u>(Minutes)</u></b>	<b><u>Person Responsible:</u></b> <b><u>(Chair)</u></b>
Call to Order	Procedural	Check-In: Introduction of yourself, the organization you represent, and Today's Game: <ul style="list-style-type: none"><li>● Introductions - Ali</li><li>● Game - Scavenger Hunt - Ann (after Coordinator Update)</li></ul>	Ali - Introductions Ann - Scavenger Hunt. After CE coordinator update.
	Committee Member Updates:	<ul style="list-style-type: none"><li>● Pete Watkins - WAPS School Board - welcome</li><li>● Our condolences to Andrea and Family with the loss of Logan</li><li>● Congratulations to Kim Stehr on the birth of a baby girl on February 4th</li></ul>	
	Information	CE Coordinator Update - Angie Kerkenbush - Early Childhood Screening and Community Kids Preschool - Overview of PreSchool, Early Childhood Screening, and Getting Ready Together programs. ECS underfunded - pulls funds from CE General Fund. Screen approx 160-180 preschoolers per year. CKP	Angie Kerkenbush

		provides a Creative Curriculum using hands-on play-based learning. Families looking for all day options - looking to restructure to full days, offering MWF or TH options, as well as wrap-around child care.	
	Action	Approval of <a href="#">December 2022</a> Minutes Motion to Approve: Jessica Remington Second Motion: Ali Mayer	Ali
	Information	<a href="#">Catalog</a> - New classes started in January. Catalog arrived on January 12, 2023. Common delays in the printing industry for many Community Eds.	Ann
	Action	Bus Update <ul style="list-style-type: none"> <li>• In process</li> </ul> Looking for outreach ideas as program planning will begin shortly. <ul style="list-style-type: none"> <li>• <a href="#">Bus Ideas Google Form</a></li> </ul>	Ann
	Finance Sub Committee	Departments are meeting in February to propose FY 24 budget. Traditionally a subcommittee of 2-3 people meets with the Director to go over the details. Then it's approved by the Advisory Council before being approved by the school board. -Looking for volunteers. A 1-1.5 hour meeting will review all of the budgets.	Budget Sub-Committee: Pat Tolmie Ali MAyer
	Informational	Referendum Update	John Casper - If available
Adjournment	Procedural	Motion to Adjourn: Jessica Remington Second motion: Lisa Eddy	Ali

The next meeting is on March 15, 2023, 8 am Virtual Meeting

Scavenger Hunt:

(While looking for these classes, record the number of clicks you make to find a description of the program. I'll keep a running timer to see how the average length of time it takes individuals to locate Comm Ed options)

1. ECFE - Baby Connections Page
2. Dungeons and Dragons - After School Activities.
3. Project Compass - Valentine's Day Dance
4. Permit to Carry Class
5. Adult Basic Education - CNC Accelerated Academy Machine Tool Program
6. Archery - Youth Enrichment
7. Key Kids Summer Care Information
8. High School Enrichment - ACT Prep