



Early Childhood Family Services Advisory Council Minutes
October 17, 2023

Minutes

Members present: Laura Bjork, Jennie Bordonaro, Jamie Duffey, **Melissa Dunlay**, Meredith Eilertson Azeem, Sam Gaylord, Jessica Glenn, Jorge González Castro, Dean Hiracheta, Therine Liss, **Katie Rudolph**, Adrienne Rysavy and Ruku Viswanathan (staff liaison)

Guest: Adriana de la Cadena and Heidi Krech

ISD 196 Staff present: Dacia Liszka

Call to Order

Chairperson Katie Rudolph called the meeting to order at 6:21 p.m. Introductions were made.

Recorder

Jennie Bordonaro

Approval of September 19, 2023 minutes

Chairperson called for motion to approve the minutes from the September 19, 2023 meeting and full council approved.

ECFS AC Bylaws

Chairperson Katie Rudolph called for motion to approve the updates to Bylaws and full council approved.

Scholastic Book Drive Recap

- 992.87 (Total Sales = Open House on September 5, 2023)
- 97.86 (Scholastic Dollars = 30% of the total sales)
 - **397.86 (Profit = 30% of the total sales plus \$100.00 bonus)**
- Ideas for Next Year:
 - Adding additional ways to promote the book fair.
 - Hosting the book fair on multiple days.
 - Host during conferences vs DVLC Open House.
 - Have guest reader(s) do a read aloud so kids can sit and listen to story while parents shop.

Liaison Updates

Superintendent Parent Leader Meeting on Tuesday, September 26, 2023. – Jennie Bordonaro and Therine Liss attended the meetings. Updates shared: the results from the Morris Leatherman Survey (Statewide survey), Cell phone policy “Off and Away,” working on implementing new education laws passed in the 2023 session, School Resource Officers, new football game/event procedures, and school board elections.

Committee Updates

Hospitality Committee

- Parent-Teacher conference meal plan details and timeline were discussed.
 - Donations from ECFS Advisory Council members for the meal include:
 - Soups, Salad, Bread, Desserts, Beverages, paper goods, etc.

Fundraising Committee

- Winter Family Fun Event
 - Approval of the catalog verbiage
 - Finalized date and time - March 2, 2024 / 9:30-11:30
 - Silent Auction List

Education and Planning Committee

- The committee is current looking at other districts class topic offerings, times, structure, etc.

Upcoming Events

Wednesday, January 3, 2024	196 Legislative Advisory Council	District Office – 3455 153 rd St. W., Rosemount	6:00-7:30 pm
Tuesday, January 9, 2024	Community Education Advisory Council	Zoom	6:00-7:30 pm
Tuesday, January 23, 2024	Superintendent Parent Leader Meeting	Zoom	Group 1: 9:30 – 10:30 a.m. Group 2: 5:00 – 6:00 p.m.
TBD	ECFS Foundation Meeting	DVLC	6:00-7:30 p.m.

Other Business

New Advisory Council Member – Adriana de la Cadena joined this meeting. Katie Rudolph asked the council to vote; the vote amongst the council was unanimously “In Favor.” Adriana de la Cadena was appointed as a new ECFS Advisory Council members starting in November 2023.

ECFS Foundation

Heidi Krech shared information about the ECFS Foundation that included: current fund balance, how the foundation is evaluating a way to formalize the process of accessing/requesting funds, examples of how funds have been used in the past, and that they 3-4 times a year.

Adjournment

There being no further business Katie Rudolph made a motion to adjourn, Jennie Bordonaro seconded and full council approved. The meeting adjourned at 8:00 p.m.

Future Meeting Dates

3rd Tuesday, every month - November 21, 2023, December 12, 2023,
January 16, 2024, February 20, 2024, March 19, 2024, April 16, 2024, and May 21, 2024

Respectfully submitted, Dacia Liszka