## Thompson Integrated Early Childhood Families Partnering in Education ("Family PIE") Minutes January 9th, 2024 Meeting

Meeting called to order at: 5:08 pm

Members present: Erin Richey, Steven Richey, Jennifer Goldman, Joe

Goldman

Members absent: Shirley Fickle, Mikki Gonzales, Jaycie Eberling, Debra

Wald, Stephanie Miller

**Staff/Guests present**: Amy Gerhard, Lindsey Freeman, Julie Lindsay, Amy

Doran, Jenny Linder

Quorum met: No

Introductions and Roll Call: Joe Goldman

Vision and Mission statement read by: Lindsey Freeman

**Training:** Budget (presented by Jenny Linder)

**Motion to approve:** First: Jennifer Goldman

- Cost allocation depends on the funding source: Head Start, UPK or Special Education
- Additional funds include the general fund provided by the school district, IDEA funds for special education, and payments from tuition paying families

## **ACTION ITEMS**

1. Approval of agenda:	
Discussion:	
None	

Second: Erin Richey

**Approved?** Yes

2. Approval of Minutes from Discussion:N	_	
Motion to approve: First:	Erin Richey	Second: Steven Richey
Approved? Yes		
3. Approval of Budget:		
Discussion:N	one	
Motion to approve: First:	Steven Richey	Second: Erin Richey
Approved? Yes		
4. Approval of New Hires,	/Resignations:	
Discussion:No	ne	
Motion to approve: First:	Jennifer Goldman	Second: Steven Richey
Approved? Yes		

## **DISCUSSION ITEMS:**

- CLASS Results (Amy Gerhard)
  - We passed the CLASS review portion of the Head Start audit. We were very pleased with our scores, and the Head Start Regional Office called to congratulate us on a job well done. Amy explained that the Regional office sometimes recommends our program to other programs in Region 8 (Colorado, Utah, Wyoming, Montana, North Dakota and South Dakota,) as an example of an exemplary program.
  - Amy Doran asked how we celebrated our CLASS results with the staff. Amy Gerhard explained that we celebrated with staff at our first staff meeting after winter break.

- Self-Assessment Participation
  - Coordinators and Lamb are all currently working on each area of the Self-Assessment. There were no questions
- Informational
  - Week of the Young Child will be April 6-12. Typically at the School Board Meeting that week there will be a Proclamation for the Week of the Young Child. We will hold our annual Literacy Fair the following week, based on the book, "Not a Box" and we have a local children's author who will attend.
- Move date of next meeting to Feb. 13th. Everyone agreed.

## **Center Updates/Q&A Time**

- Jennifer Goldman commented that her daughter was excited to go back to school after break.
- Julie mentioned community partners, Loveland Big Thompson Kiwanis donated over 500 books and KidsPak donated gift cards to several families to purchase holiday meals. Amy mentioned that Philo gave gifts (charm or coffee gift card) to each EC staff member
- Jennifer Goldman won the door prize

Meeting Adjourned at: 5:47 pm

Minutes taken by: Julie Lindsay & Lindsey Freeman

Next Meeting: February 13th, 2024 at 5:00 pm