

## EL Governance Advisory Committee

April 3, 2018

1:30-2:30

Present: Lori Pittman, Quincy Stone, Tanya Roman, Jill Johnson (by phone), Kay Lancaster

Absent: Teela Lanchester, Joanne Seng

discussed PC representation at the ESD Board meetings at PC Leadership meeting today

- Tanya Roman is struggling to be able to attend because of her job
- It was decided that there will be representation by members-at-large
- Lizzie Rhonemus will represent at the April Board meeting

### A. Personnel Actions

- No actions were presented at March 20 PC meeting

### B. Program Reports

#### Fiscal – January

##### ECEAP

- Tukwila SD is at only 6%
- ECEAP ends at end of June
- HS - Auburn, Shoreline, LW, CPSD, Pierce College behind
- EHS - WCCW is only at 27%, Lori and Kay attribute this to staff turnover, money saved when positions are open
- EHS-CCP - Bates is at 0% - this is a concern - Community College are sometime behind because of their internal processes
- HS 187 - Tukwila is at 0%
- Kay will email fiscal staff to find out what the plan is for the ones that are way behind

Kay – we are committed to know where we are at on spending so that we can know if centers are not going to expend all of the allotted funds.

#### In-Kind/NFS - January

- Highline SD was removed from the HS report noting that it was for HS187 but it did not appear in the summary for 187
- Should the In-Kind/NFS reports be signed? Kay and Lori will follow-up

#### Procurement Card Report

- Expenditure are cost allocated, which could mean charging up to 5 grants for small expenditures

*Fiscal, In-Kind/NFS and Procurement Card reports were reviewed and approved as a whole by the Early Learning Governance Advisory Committee on April 3, 2018 and recommend full Board approval.*

#### Attendance

- No report

#### Enrollment

- No report

#### USDA

- No report

#### C. Program Policies

- No policies reviewed at March 20, 2018 PC meeting

#### D. Program Governance

- Informational only

#### Educare Update

- The Educare update information was shared at PC on March 20, 2018 after the ESD Board Educare study session on Feb 21, 2018

#### ECEAP Expansion

- This is what we applied for – the request
- The reductions were slots that were converted from PD to FSD and FSD to Ext Day
- DEL makes the determination
- We have asked for almost all of the slots available in the state, we will probably not get them all
- Kay will know by the Board meeting, April 18, what we received and will report

#### E. Program Updates

- Link to The Connector

#### F. Policy Council

- Race and Equity Introduction training was done at March 20 PC meeting
- There are others scheduled outside of the PC meetings – dates noted

#### G. Correspondence

- None