Branford School Readiness Council Meeting Special Meeting Minutes April 26, 2021

Board Members Present are in Bold: Dale Izzo, Carole Weisberg, Carly Lemire, Robyn Comey, James Cosgrove, Diane Pappacoda (joined at 4:14p), Stephanie Linke, Michele Krumenacker, Rachel Kalman, Lauren Skultery, Vanessa Fleming-Reid

A the meeting was called to order at 4:05 PM by Chair Dale Izzo

Review of FY22 School Readiness Grant and Quality Enhancement funding for Submission: Dale and Carole gave a detailed overview of the grant and what will be submitted for State funding. The total request is: \$196,774.00 which is for 21 slots.

A motion was made to approve the grant as requested 1st: James Cosgrove 2nd: Vanessa Fleming-Reid Motion carries

Dale and Carole gave and overview of the Quality Enhancement component, continuing with the same services for the past two years addressing children with autism, developmental delays and behavioral issues, as well as addressing the realm of social interaction within a childcare setting. The total funding request is 3,881.00

A motion was made to approve the QE funding as requested. 1st: James Cosgrove 2nd: Vanessa Fleming-Reid Motion carries

A motion was made to list Dale Izzo as the Egms School Readiness Council Contact for the state funding system. 1st: James Cosgrove 2nd: Michelle Krumenacker Motion Carries

A motion was made to adjourn the meeting. 1st: James Cosgrovve 2nd: Vanessa Fleming-Reid Motion carries

The meeting was adjourned at 4:39 PM