**Branford School Readiness Council Meeting** 

## **Special Meeting Minutes**

May 5, 2022

Council Members Present are in Bold: In person: Dale Izzo, Carly Lemire, Robin Comey, James Cosgrove, Erin Hearn, and via Zoom: Carole Weisberg, Diane Pappacoda, Lauren Skultery, Vanessa Fleming-Redd, Kim Cellini, Deidre Popkin, Rachel Kalman

The meeting was called to order at 1:17 via in person and ZOOM by Chair Dale Izzo

## Approval for the SR FY 2023 Grant Application

The grant with all attachments and narrative responses was provided to all SR council members prior to the meeting. The grant was discussed and each narrative response was reviewed by all the present council members. The total request is \$ 187,404.00 for SR funded slots, \$9,370.00 administrative (Liaison stipend) plus \$3,881 for the QE funding with SR Council approval of consultant, Karen Gray, to provide QE services.

A motion was made to accept the grant application as written to be submitted to CT OEC with the total request of \$200,655.00

1<sup>st</sup>: Jamie Cosgrove 2<sup>nd</sup>: Vanessa Fleming-Redd. Motion carries unanimously

The council thanked Dale and Carole for all their efforts with writing the grant and getting it submitted.

A motion was made to adjourn at 1:54 PM 1<sup>st</sup>: Jamie Cosgrove 2<sup>nd</sup>: Carley Lemire