



**School Readiness and
Child Daycare Grant**

City of Bristol, Connecticut

South Side School
22 Tuttle Road

Bristol, CT 06010

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AGENDA

Meeting: September 5, 2012
Place: BOE – 129 Church Street Auditorium
Time: 12:15-1:00

Chairpersons: Dr. Susan Kalt Moreau and Dr. William Brownstein
Introductions: Sign-In Sheets
Minutes: Approval of June 6, 2012

Committee Updates

Program Quality

Rita Gerzanick - Chairperson

Health Services

Catherine Plourde- Chairperson

Governance

Dr. William Brownstein -Chairperson

Community Outreach

Laura Watson-Chairperson

City School Readiness and Child Care Grant Manager Report

SDE Update:

Additional Spaces- new total 329 SR slots- Grant \$2,356,369

Quality Enhancement Grant –due 9-25-12 total \$25,024

SR Policies

Alternate Care policy form-annual vote

Governance Committee- review Policies with new sliding fee scale

Community Events

Countdown to Kindergarten 8-22-12

Ice Cream truck and Book Distribution 8-23-12

BHA Family Day- 8-24-12

ECE Conference 8-27 and 8-28

Providers' Report

Public declaration of cost of care

Quality Enhancement Report

Monitoring Visits Report

Resignations:

Marilyn Lobaczewski

Appointments:

Coral Richardson

Old Business:

New Business:

Adjournment

Next Meeting Date: October 3, 2012

