

Minutes Of the Preschool Workforce Development Council
November 19, 2018

Attendees:

Preschool Workforce Development Council-
Clement Tsao (Chair), Kathleen Bryan (Vice Chair), Bob Ehram, Julia Sellers, Kim Ginn,
Laura Saylor.

Community Member:
Lisa Garofalo, Lauren Moore

Meeting Summary:

Meeting began at 6:04 pm.

In the October 15, 2018 minutes. Approval was motioned by Julie Sellars and seconded by Laura Saylor. All Council members approved the motion.

Preschool Workforce Development Council's Budget and guidance from Cincinnati Public Schools was discussed with Julie Sellers, Clement Tsao, and Laura Sanregret in an October 31 meeting with Jen Wagner. Laura's position is coming out of the budget. Since CUCI was paid for from CPP the \$10,000 was taken from our budget. We are still in line to provide \$65,000 of scholarships. The university will receive a letter from the WFDC and they will submit a Purchase Order to the district. We will have to be in close alignment with our accountant. These funds have to be "promised" or encumbered by June 30. We have \$10,000 for professional development. This would be spent the same way. A budget lay out was presented.

Teacher Pipeline created the application for Education and professional development. The group will meet on November to try to finalize the applications. We also understand that one of the needs is that the person gets a background check. Laura Sanregret is looking into if CPS will do background checks for those who are not employed. A hopefully final draft will be submitted to WFDC in December.

Lauren Moore discussed the Teacher Promise Grant program the CPP board approved. This is a supplement to their wage and will be given monthly as they are employed by the CPP vendor. Extra bonus money is given for new credentialing and professional development work. This is supposed to be rolled out in January.

She went on to discuss the QI work. There are 31 new QI placements. Of all the sites many are family based. They are waiting for the liability insurance to support more family centers. CPP will subsidize the insurance for the provider until they can receive TA funds. We had 14 providers gain stars with 4 getting 3-5 stars and gaining 118 TA seats.

QI will start a wage pilot for 2019. CPP hope to present this proposal to the CPP board by the February 19 board meeting. Their pay rate is lower. Coaches will collect workforce data.

The council voted to change the meeting time back to 4:30 pm on the third Monday of the month. Two months next year are holidays on the said Monday. Council will vote in December for the dates for January and February.
No other business that was discussed .

Kim Ginn made a motion to adjourn the meeting it was seconded by Laura Saylor. Council approved.

Meeting ended at 7:28 pm

Respectfully submitted,
Laura Sanregret