



MEETING MINUTES

March 14, 2018

2:00 – 4:00 PM

Type of Meeting: Monthly Meeting
Facilitators: Lindsay Boswell, Jeri Paulakis, Marilyn VanOostrum, Karri Livingston, and Robin Rankin
Note Takers: Luis Gomez
Location: Sun Valley Elementary, Room 10, Sunnyside, WA

Present:

Gloria Jones-Dance, Heritage University	Cindy Cholico, ESD 105
Kerri Jo Livingston, EPIC	Maggie Mendoza, ESD 105
Leanne Morse, WVSD	Sabrina Miller, YNHS
Peter Finch, WVSD	Jasmine Yellowowl, YNHS
Sandra Linde, Astria Health	Claudette Lindquist, Heritage University
Trissa Schiffner, Catholic Charities	Lydia Garcia, SSD
Victor Cardenas, Catholic Charities	Martha Jimenez, Migrant Education
Marilyn VanOostrum, Virginia Mason Memorial	Crystal Kuneki, YNHS
Robin Rankin Coffin, Community Member	Jerry Paulakis, Sunnyside School District
Linda Eberle, Community Member	Brenda Sanders, WVSD

Phone/Video:

Katherine Bell, Catholic Charities
Monica Rodriguez, Catholic Charities
Jeri Young, EVSD

Welcome:

The regular scheduled coalition monthly meeting started at 2:10 pm by Lindsay Boswell. Coalition members present were given the opportunity to introduce themselves.

Sun Valley Elementary Presentation:

Sun Valley's principal, Jeri Paulakis, provided details about the elementary school and the Sunnyside School District from her presentation. She specifically talked about graduations rates, school education expectations, demographics, and curriculum.

Strategic Planning:

Marilyn VanOostrum updated coalition members on action team changes and adjustments. The executive committee and action team leads meet February 28, 2018, at the YVCF offices. In the meeting, members discussed changes to the action team

description statements and changing the Kindergarten Readiness action team name to P12 Coordination. A copy of the changes to the action teams and statements can be found in the meeting materials.

There was a conversation about the option and use of P-3 instead of P-12 for the action team.

It was mentioned that April's coalition meeting would be a working meeting where members will discuss the next steps in strategic planning.

Statewide ELRC Strategic Planning:

Lindsay mentioned that the Early Learning Regional Coalition Network (ELRC) created a presentation that is intended for potential funding organizations or agencies. The presentation included statistics and demographics for children in the state of Washington, infant brain development, regional structure of the coalitions, the theory of change, and estimated operating cost. A copy of the presentation was included in the meeting materials.

There were conversations and questions about the regional map structure of the coalitions and specifics on potential funding.

Governance:

The nominating committee is still receiving nominations for executive members and is specifically looking for someone from the Lower Valley and the Yakama Nation. An excerpt from the coalition charter that describes the responsibilities and duties of executive members was included in the meeting materials for reference.

911 Geo-fencing/Community Safety:

Lindsay referred to an article in the [Yakima Herald](#) about the geo-fencing safety systems some school districts have in place to alert administrators of possible lockdowns. Kerri Livingston shared her recent experience with the lack of the safety system and sending letters of support to YSD and YPD.

There were questions and conversations about the threats and safety to early learning centers in the Valley. Jerri and Peter shared what systems they use to be alerted of potential threats in or around school grounds.

Good of the Order:

Contact information is still being updated. Comments and suggestions for electronic communication are always welcome.

The meeting adjourned at 3:35 pm.