

King George CPMT Minutes

November 21, 2024

Present:

1. Dalyn Pettit
2. Jessica Emory (Alternate)
3. Debra Sulser
4. Danielle Hicks
5. Donna Andrus (Alternate)
6. Kate Howard
7. Robin Thompson
8. Melanie Cobb (Alternate)

Absent:

1. Jonathan Franklin
2. David Sullins
3. Jacque Kobuchi
4. Lavita Cobb
- 5.
- 6.
- 7.
- 8.

The meeting was called to order and a Quorum was established.

Minutes for the October 24, 2024, meeting was on a motion by Jessica and properly seconded by Debra, with none opposed, the minutes were approved.

On a motion by Danielle and properly seconded by Kate, with none opposed, the financial report was accepted as presented.

Old Business: There was no old business reported.

New Business: Robin presented the FY2024 Local CSA Resource Survey, Robin advised that by now and the end of the Fiscal Year a designated person is to submit our localities responses, using the Survey Monkey link: https://www.surveymonkey.com/r/CSA_LocalResourceFY24. Robin then let the team know that current Monthly Childcare Provider List: Provisional License was available on the OCS website. Robin then shared the announcement about the new CANS report that is available on the CSA Data and Outcomes Dashboard (CQI), she explained that this Report is to provide users with program-level assessment summaries and trends and an improved capability to answer the question, "Is anyone getting better?". The last information that Robin provided was the CSA Budget Projection that will finish out the fiscal year.

On a motion by Kate and properly seconded by Jessica, with none opposed, the board moved into executive session to discuss November requests.

On a motion by Danielle and properly seconded by Kate, with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Danielle and properly seconded by Jessica, with none opposed, with the noted changes, the board approved the requests. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Debra and properly seconded by Jessica, with none opposed, the board moved to adjourn until December 19, 2024, at 2 pm in the DSS Board Room.