



Meeting Minutes
Tuesday, March 7, 2023 at 1:00 pm

Call to Order, Sign-In

Meeting was called to order by Michelle Pechette at 1:09 pm.

Present Members: Shannon Puente, Michelle Pechette, Karen Frazier, Donna Jackson, Emma Swett, Nancy Miner, Christian Tucker, Denise Moreno, Joni Drake (via phone)

Staff: Erika Simmons, Sheri Noble

Public: Nina Machado

Public Matters not on the Agenda

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

None

Consent Agenda

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

Minutes from February 7, 2023 meeting -

Motion to approve: Karen Frazier Second: Shannon Puente

Yes X No _____ Abstain _____

Approval of Agenda

Approval of the agenda for this date and all off-agenda items must be approved by the Board.

Motion to approve: Donna Jackson Second: Nancy Miner

Yes X No _____ Abstain _____

Old business

a. Consultant – Needs Assessment, Strategic Plan, Priorities

Erika and Sheri have submitted a proposal to the State for approval of a contract for a consultant to facilitate the Needs Assessment, Strategic Plan and Priorities report. All are allowable expenses under the LPC Funding Terms and Conditions.

New Business

a. Celebrate Our Children updates – t-shirt artwork, food, participants, donation letters, photo boards, etc.

Erika provided an update on the vendor list: to date, there are 17 vendors with more vendors responding each day. Donation request letters have been sent to local businesses for donations to support the activities that the council cannot pay for, such as food and entertainment. Neil has been working with a local man to build a photo board. Once the board is complete, the Celebrate Our Children rainbow logo will be painted on the board with cutouts for photo opportunities with children and families. Denise has reached out to Taco



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Bell to order burritos and Donna has talked with the hospital about donating carrots. Donna's family is going to donate string cheese.

b. Celebrate Our Children: Vote for artwork for t-shirts

Erika displayed the artwork submitted by the high school students for the annual event t-shirts. Council members looked at each piece of artwork and discussed how special each piece was and the ways the artwork correlated to the theme of the event. After much discussion, the council voted on number 8 which was a flower theme with illustrations on outdoor play. The council discussed possibly an additional piece of artwork on the sleeve of the t-shirts with the number "25" to represent the number of years the event has been taking place in Amador county. All artwork will be displayed on poster boards at the event. Banners have been ordered and will be displayed in Plymouth, Lone, Jackson, Sutter Creek, Pine Grove, and Pioneer

Motion to approve t-shirts: Shannon Puente Second: Donna Jackson
Yes X No _____ Abstain _____

c. TK Partnership Workgroup-June

Michelle shared that she recently attended a Transitional Kindergarten (TK) workgroup in Monterey County where she was asked to be a part of a larger workgroup for the State. The workgroup will examine the ways TK/UPK is planned and implemented throughout the State. Michelle will need continued support in the implementation of UPK and the notion of braiding and blending the work into the Mixed Delivery Grant. The council will support Michelle in her efforts and applauded her for being a part of such an opportunity to shape the field of education.

Adjournment 2:23pm

Motion to Approve: Nancy Miner Second: Karen Frazier
Yes X No _____ Abstain _____