Early Learning Coalition of Manatee County, Inc.
Quality Committee Meeting
of
June 8, 2020

The Early Learning Coalition of Manatee County, Inc. held a Quality Committee meeting on June 8, 2020, at 10:00 AM at 600 8th Avenue West, Palmetto, Florida.

Board Members Present by Zoom:
Dr. Robin Thompson
Dr. April Fleming
Marjani Jones
Kathy Patreka

ELC Staff Present:
Paul Sharff
Sharon Oakes
Pam Parmenter
Hilarie King

These minutes are a summary of the discussion and action items of the Early Learning Coalition of Manatee County Quality Committee meeting of June 8, 2020

Welcome and Roll Call
Dr. Robbin Thompson, Chair, called the meeting to order at 10:33 AM.
Mr. Paul Sharff conducted a roll call and determined a quorum was present.

Citizen Comments
None

Quality Committee
Mr. Sharff explains to the committee for a non-binding vote but to focus on the committee's expertise and knowledge of our providers. Mr. Sharff wants to be prepared for the full Board of Directors' upcoming meeting to let the ELC use the government funding on July 1. With the ability to allocate these funds, it will have a faster trickle down to our teachers. Mr. Sharff opens a conversation about schools reopening at 50%. Mr. Sharff leaves the meeting.
Ms. Oakes gives a background about past provider rate increases 2013 versus 2019 market rate. MS. Oakes shows a spreadsheet with possible options for allocating the funds.

- 5% across the board
- Specific age levels

Ms. Passmore suggests focusing on the younger children to help with cost and receiving a high-quality education in preschool and below. Ms. Oakes and Ms. Jones agree to focus on only the younger children. Ms. Parmenter explains CLASS assessments and rating providers. Suggesting allocating funds based on the schools CLASS assessment outcomes, The committee agrees that a 5% across the board. Keep 5years of age and up at the same rate and focusing on levels farthest from the 75% outcomes. The whole committee agrees.

New Business
There was no new business to come before the committee.

Old Business
There was no old business to come before the committee.

Public Comments
None

Adjournment 11:09am