

SCFS EHS & EHS-CCP
Policy Council Meeting Minutes
5/4/26

Attendance: Barbara M., Nykera A., Arthur B., Chelsea N. and Keira B.

- I. **Welcome & Introductions**
- II. ***4-13-26 meeting minutes** were reviewed and Keira made a motion to approve them, Chelsea seconded the motion and all approved.
- III. **Program Update:** The program has been preparing to transition to summer service delivery (SSD), which is a time when annual paperwork is updated, the family Needs Assessment and Family Partnership Agreement (parent goals) are re-administered/reviewed. Kelly's Kids at SCSSDB will close at the end of the month and re-open in mid-August. These families will receive home visits during the summer until KK reopens. The EHS and EHS-CCP programs continue to experience under-enrollment due to staff shortages and a need for new partner centers to host EHS classrooms. The two EHS-CCP classrooms from ELC transferred to Kids Paradise and are serving children. Conversations with community childcare partner centers to host EHS classrooms are underway.
- IV. **Community Assessment update:** is currently underway; the community and program is impacted by the state's "pause" on granting Childcare Vouchers for working parents.
- V. ***EHS-CCP Grant Application Narrative and Budget for PY 26-27:** was reviewed and Keira made a motion to approve the narrative and budget application as presented, Chelsea seconded the motion and all approved. The funding is the same as the 25-26 PY.
- VI. **Change In Scope:** a plan for enrollment reduction of 16 slots for the EHS-CCP program was submitted in February 2025. Some clarity regarding the proposed budget was discussed with OHA. A decision from OHS is pending.
- VII. **Fiscal Report:** March report was reviewed and discussed
- VIII. **Personnel:** many interviews are being conducted, it is still a challenge to find qualified and interested staff. Currently, the program is interviewing teachers, a Curriculum P.S. and an Administrative Support Specialist. ***Breanna** Berry, a teacher candidate's resume was submitted to the council with the recommendation to approve the hiring of Ms. Berry. Arther made to approve the hiring, Keira seconded the motion, all approved.
- IX. **Policy Council recruitment:** continue to recruit parents to serve on the council. Thanks to each of you for your service to the council.
- X. **Other:** All

Next meeting: 6/8/26

***requires a vote**