



OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS

Board Meeting Minutes

Thursday, June 20, 2013

Department of Libraries

11:00 a.m.

The agenda was posted at 421 Northwest 13th Street, Colcord Building, Oklahoma City, Oklahoma on Monday, June 19, 2013 at 11:00 a.m.

Call to Order

The meeting was called to order by Susan McVey at 11:15 a.m.

Members Present

Janet Karner for Robert Sommers, Edd Rhoades for Terry Cline, Somerlyn Cothran, Kathy Cronemiller, Phil Dessauer, Kay Floyd, Ed Long for Nico Gomez, Bob Harbison, Kermit McMurry for Glen Johnson, Vaughn Clark for Jonna Kauger Kirschner, Joni Riley for Ed Lake, Janet McKenzie, Susan McVey, Ray Potts, Jeff Cathy for Dan Schiedel, Jay Weatherford, Lynn Goldberg for Terri White, and Amy Tate for Stephan Wilson

Members Not Present

Marcia Brueggen, Caren Calhoun, Ann Cameron, Bill Doenges, Marny Dunlap, Nina Gonzales, Barbara Hankins, Phyllis Hudecki, Andrea Hall for Michael O'Brien, Treasa Lansdowne for Lisa Smith, and Annie Van Hanken

Staff Present

Debra Andersen, Peggy C. Byerly, Megan Tyler, Nicole Boyles, Stephanie Mendenhall, Cyd Roberts, Hailey Altom, Kali Martin, and Rosalee Rife

Student Interns: Alexandra Bohannon and Jennifer Turner

Approval of January 2013 Minutes

Susan McVey asked everyone to review the January 17, 2013 minutes.

A motion was made by Kermit McMurry to accept the minutes as written. Ray Potts seconded the motion and all members present voted by acclamation with no oppositions. The motion passed.

Presentations

Nan Simpson from Oldham Innovative Research presented on:

- (1) Oklahoma Early Childhood Preparation and Professional Development Assessment Research Group

Please refer to handout.

A motion was made by Kay Floyd to direct the final report to Policy and Workgroup Coordination Committee to follow up on the recommendations and decide where to go from there. Ed Long seconded the motion and all members present voted by acclamation with no oppositions. The motion passed.

- (2) Crosswalk of Early Childhood Quality Standards Research Group
Please refer to handout.

A motion was made by Kay Floyd to direct the final report to the Policy and Workgroup Coordination Committee to follow up on the recommendations and decide where to go from here. Kathy Cronemiller seconded the motion and all members present voted by acclamation with no oppositions. The motion passed.

Finance Report

- Kermit McMurry reported on the finance worksheets.

Financial Statements

A motion was made by Jay Weatherford to accept the financials as of April 30, 2013. Bob Harbison seconded the motion and all members present voted by acclamation with no oppositions. The motion passed.

Annual FY2014 State Budget

A motion was made by Kathy Cronemiller to approve the 2014 budget with corrections to the title of the spread sheet – should read OPSR FY2014 Budget Recommendations, Draft 06/04/2013. Bob Harbison seconded the motion and all members present voted by acclamation with no oppositions. The motion passed.

SECAC Budget

A motion was made by Kathy Cronemiller to approve the SECAC Budget Report as of April 30, 2013. Kay Floyd seconded the motion and all members present voted by acclamation with no oppositions. The motion passed.

Community Contract Renewal

- Please refer to the OPSR SFY14 Community Contract Renewal Recommendations handout
 - Kathy Cronemiller presented the Community Mobilization comments
 - Kermit McMurry presented the Finance Committee comments
 - Discussion followed

A motion was made by Kermit McMurry to approve the community contract renewals with the recommendations from both the Community Mobilization Committee and the Finance Committee. Kathy Cronemiller seconded the motion and all members present voted by acclamation with Phil Dessauer and Jay Weatherford abstaining. The motion passed.

Nominating Committee Update

- The committee has been selected but due to lack of availability in reaching some of the members, the committee will reconvene and make selections that will be presented at the August Board meeting

Presentation

Dr. Mary Sweet-Darter and Dr. Tom Hancock with Clayton-Alexander LLC presented on the Oklahoma Higher Education Institutions – Early Childhood Professional Preparation Effectiveness Assessment Research Group. Please refer to PowerPoint.

Lost quorum at 1:30 p.m. - meeting officially ended.

Next meeting:

The next meeting will be Thursday, August 15, 2013 at 1:00 p.m. at the Oklahoma Department of Libraries.