## WKUCCC Policy Council Meeting January 29, 2019 Indian Hills Country Club

In attendance were Thelma Jackson, Becky Johnson, Stephanie Elliott, Jarrod Shive, Josh Smith, Brandy McAdams, Paulette Duncan, Misti Carrigan (by Phone)

Thelma reviewed financial information and each member had opportunity to look at hard copies. Also reminded of website available at all times which provides the financial data.

Thelma explained In Kind contributions as well as CACFP funding is on track and exceeding the requirements.

The COLA 2% increase was discussed and Federal Government provided 1.77%. The Dean has approved funding the difference from the budget.

Motion for approving financial/budget information was made by Jarrod Shive and was seconded by Josh Smith.

Becky Johnson discussed Family Engagement and attendance. Included in the discussion were the activities for November with Family Festival targeting father engagement, the home activities in back packs for winter break and the upcoming Breakfast with Sweetheart in February. Attendance has been at a good percentage within the 90-93% the past two months.

Stephanie explained the educational side of the program. Outcomes for EHS indicate there is an increase in disability diagnosis that impacts scores. Goal was meeting /exceeding 70% and this goal was met. In HS it is also anticipated to reach the 70% goal with only 20% or lower in below average range. This data is baseline for programs and the next assessments are anticipated to have increase in percentages and be available for review at the next meeting.

Stephanie indicated that we are looking to assist teachers in the next two months in the area of social/emotional.

At this time there was discussion about ideas of lowering staff turnover rates and marketing ideas for quality staff. Program for students through early childhood degree at WKU was disabled according to Josh. All agencies are seeing the same tendencies with not being able to maintain quality staffing for childcare.

The meeting was ended and next meeting will be held April 2019.