

KPATA – Full Board meeting – 7/21/2017

Those on the call: Callie, Brandy, Michelle, Tabitha, Rita, Rebecca, Jacki, Cammie, Nis, Leslie, Misty, Joan and Pam.

Minutes from our January 20, 2017 noted a couple of changes, one being the spelling of Jacki's last name (Himpel) and a need to check the balances of accounts. A motion to hold the approval of those minutes was made.

We participated in a moment of silence to offer thoughts and prayers for Suzy in the passing of her mom.

Nis shared an update: Grantees need to operate a minimum of 10 months out of the year. She is working on individual letters to some grantees. There is a Leadership Summit coming up the last weekend in July. Pre-conference will be at 8:30 on Tuesday and KPEP will be addressed. Common themes that some programs are struggling with and report deadlines will be discussed. Work is being done to create a webinar for Tuesday, July 28th. Nis also shared that there is a Foundational 2 training coming to Hutchinson on September 7th and 8th. A suggestion that KPATA be accepting of all programs as we change from P.A.T. to KPEP was encouraged. It was noted that changing program names was not required. 168 districts are represented through KPEP. Grant amounts were determined by the CIF amount available. Same formula was applied to all applicants. We all received the same cut across the board – same percentage of reduction. Everyone received roughly 92% of what they asked for. The biggest three assurances that need to be met are: operating 10 months out of the year, the 65/35 match needs to be provided and the # of parent-group activities (Group Connections) needs to be met. The State just wants to make sure that programs are meeting minimal requirements. In regards to FSS; it will be open as a data collection resource and every child will need a KIDS Data #. Parents can opt out of providing data, by the school must still create a KIDS data # for them.

Jacki shared that her consortium is looking at the Parent Centered Assessments they are using in order to be in compliance with National Center. Continued use of the Protective Factors Survey and the KS Family Survey will no longer be efficient. Callie offered to follow up with National Center on this concern.

Nis asked that we make sure she is receiving the Full Board minutes and that the Annual Report must be submitted by August 15th. She will also resend the link for the pre-conference registration. She also shared that more Early Learning Roadshows will be offered in 2017-2018, maybe not in the Fall, as new staff is being hired as Tammy and Vera have left. Nis is planning to send out a survey monkey, prior to the State Coordinators meeting. Together with Callie they are hoping to have a true working meeting. Tabitha inquired whether KPATA would continue to

offer Tech Support for both affiliates and users. It was noted that KPATA would remain tech support for affiliates.

Jacki shared that there have been 3 successful t-shirt campaigns. It has been an easy fundraiser; with of course, the more sold the bigger the profit. So far, 241 shirts have sold bringing in a profit of \$3045.77. If everyone could take pictures of staff wearing shirts for a National campaign, that would be great.

Treasurer's Report from Rita, through the end of May. On 3/11/17 the CD had a balance of \$62,040.01. Checking balance was \$11,055 and savings is \$11,961.95. There was a \$1,000 deposit from PayPal on 5/30/17.

Rita moved and Michelle seconded that we should adjourn at 11:06AM

Respectfully submitted

Leslie Sissel
KPATA Secretary