



March 2024 Board of Directors Meeting
March 22nd; 12 noon to 2pm

Present: Hilary Koehn, Janet Cody, Dana Book, Annette Wyatt, Monica Murnan, Monique Koerner, Sara Hunnicutt, Aaron Grunewald, Michelle Kelly, Dannielle Heideman

Approve February Minutes

A motion was made to approve the February board minutes by Monique Koerner and Michelle Kelly seconded the motion.

KSDE update, Lisa Williams

Updates from KSDE:

- FY25 Kansas PAT grant application due April 8.
 - anticipate level funding allocation from the State Budget for FY25.
- There are some individual program changes to report:
 - 2 affiliates have made the decision to not reapply for funding: USD 321_Kaw Valley PAT and USD 466_Scott City PAT
 - KC Area PAT Consortium has made the decision to split into individual affiliates: USD 233_Olathe, USD 500_KCK Public Schools and USD 453_Leavenworth/Ft. Leavenworth
 - USD 263_Mulvane has asked USD 260_Derby to contract for service to Mulvane families – this is not finalized, the Derby School Board will make the final decision.
 - 4 affiliates have the opportunity to expand their reach to at least 1 additional district – this is good news! No new affiliates – but expanding service reach!

KSDE update, Lisa Williams's report was noted and received for filing.

President Report, Janet Cody

- KPATA Conference - Board Coffee Hour on April 24th (9:00 - 10:00 am)
- All Members Meeting - April 24th, 1:00 -2:00
 - Will vote on the new Slate of officers
 - To help entice members to stay for the meeting desert for the luncheon will be served later at the KPATA All-Members meeting.

President Report, Janet Cody- the report was noted and received for filing

Personnel Committee Report - Janet Cody

- Annual Executive Director Evaluation
 - Will be reviewed and updated by Janet and Amber next week

- At the next personnel committee meeting the committee will review the survey and give input and approval.
- Last it will be sent out to board members and partner organizations

Personnel Committee Report-Janet Cody- the report was noted and received for filing

Executive Director Report, Hilary Koehn

- Hilary will be presenting at the national conference in October with Becky Peters about partnering with Child Welfare programs and what that has looked like in Kansas.
- Hilary reviewed her [March 2024 Executive Director Report](#)
- Monica Murnan gave an update on Senate Bill 96 and a link to the meeting and recommended that everyone listen to the meeting and learn more about this bill and what is happening in the State with this bill.
 - Information will be sent out from KPATA on this later today to the membership
 - Hilary urged all board members to reach out to their region about this bill.
 - The YouTube link- <https://www.youtube.com/watch?v=ykMFCoLQjGE>
 - Also the link to the bill https://kslegislature.org/li/b2023_24/measures/sb96/
- Board Member Feedback Requested on the following:
 - Action Item - [April 5th DEIA Kickoff](#)- will be available to all board members
 - All Members Meeting Ideas-Hilary requested that board member send their ideas for this meeting to her.

Executive Director Report, Hilary Koehn report was noted and received for filing.

Bylaws, Policies and Procedure, update provided by Monique Koerner

- Asked the committee to gather information on grievance complaint forms
- Working on exit procedure checklist and will need some input from Hilary on the exit procedures.

The Bylaws, Policies, and Procedures Committee update provided by Monique Koerner report was noted and received for filing.

FFPSA Report, Hilary Koehn

- Everything was submitted to DCF for the FFPSA grant renewal by Jacki and Hilary
- [FFPSA February 5, 2024 Meeting Minutes \(1\).pdf](#)
- [FFPSA 3.4.2024 Meeting Agenda.docx](#)
- [February 2024 Infographic.pdf](#)
- [2024.01.31 January 2024 KPATA DCF Report PPS-2024-FFPSB-6 KPATA -Revised 2.8.pdf](#)

A motion was made to accept the FFPSA report by Aaron Grunewald and Michelle Kelly seconded it. The report was accepted unanimously. No discussion.

Finance Report, Aaron Grunewald

- Aaron reviewed the finance report-[Finance Reports - Post-Reviewed](#)

- As of now the budget is on track and they will make it through March and April before they need to make any determination where any reallocation might come within the budget
- DCF said that there would be more money if needed

A motion was made to accept the January Finance Report by Aaron Grunewald and seconded by Dana Book, and the Finance report was passed unanimously, no discussion

Advocacy Committee Report, shared by Dana Book

Early Learning Day, March 6th Debrief- everything went well and expressed the importance of continuing to advocate for Early Childhood in your local area

- Early Learning Caucus- debrief with Kansas Action for Children and all of the partners that work with Senator Petty on the early learning caucus. They discuss what went well, and areas that we need to strengthen. Also discussed room for growth in all areas of Early Childhood.
- Emily Barnes with Kansas Action for Children and one of her co-workers will be at the KPATA Conference and will be offering a session about advocacy.



The Advocacy Committee Report, shared by Dana Book, was noted and received for filing.

Social Media Committee Report, shared by Hilary Koehn

- Lunch and Learn scheduled for March 28th at noon to support PAT Programs (Angie and Tessa are working on the planning for this event)
 - Angie Mendez (Olathe PAT) will plan to start chairing this committee in July
 - Ensuring that things that are shared are also available on KPATA social media
- The Social Media Committee Report, shared by Hilary was noted and received for filing.

Education and Training Committee Report, shared by Michelle Kelly

- Screen time Training, 3/7, 67 Attendees
Feedback indicated PEs would like more info on how to apply principles to their role as a PE.

- DEIA Grant and Training Plan Update - April 5th KICKOFF signup ahead of time
- Sessions are all set for the KPATA conference
 - Agenda will be out next week
 - Hotel rate discounts are ending soon
 - Registration is closing Apr 5, 2024
 - Keynote speaker: Anne Meeker Watson, Early Childhood Consultant / Creator of Sing.Play.Love. program



Education and Training Committee Report, shared by Michelle Kelly was noted and received for filing.

Membership, Nominating & Governance Report, [Janet Cody](#)

- [Presenting the slate of officers for vote](#)- Hilary and Janet reviewed the new Slate of officers and the board voted on these officers.
- By the next board meeting we plan for an addition to the slate for the SE Regional Director position.

A motion was made to accept the proposed Slate of officers by Monique Koerner and seconded by Deanna Kessler-Miley.

Michelle Kelly made a motion to adjourn the meeting and Monique Koerner seconded it. The meeting was adjourned at 1:20.

Next Meeting:

April 19th 12:00 - 2:00 pm

All Members Meeting April 24th 1:00 - 2:00 pm in Salina