



Afterschool Programs Consortium
Tuesday, November 14, 8:30-10:00 AM
County Office of Education Board Room

Members Present: Barbara Griffin (Campus Kids Connection, Executive Director) Jean Gardner (Parent), Scott Haines (Live Oak Afterschool Program Coordinator), Diane Oyler (Child Development Resource Center Coordinator), Mark Rogers (XL Readers Program Director) and Nicole Young (Parent).

Meeting Minutes

I. Welcome and Introductions

Chair Barbara Griffin called meeting to order at 8:35. All members present introduced themselves.

II. Additions to Agenda: Recruitment

The following people will be invited by Consortium members to join us at our December meeting:

- Aptos area principals and teachers including Rio Del Mar Teacher Coordinator, Scotts Valley Schools,– Diane Oyler
- Santa Cruz and Soquel area home school clubs including SC Gardens Home and School Club – Barbara Griffin
- PVUSD – Mark Rogers

III. Finalize Goals and Statement of Purpose.

The Consortium adopted a final set of goals and objectives. They can be viewed on the “Agendas and Minutes” page of the CCPC website.

IV. Prioritize and discuss action plan based on final committee goals

The Consortium began to draft an action plan, focusing on the specific steps to completion, timeline, parties responsible and outcomes for the first objective under goal one: to identify afterschool providers in the county including type of program, eligibility criteria, funding, program goals, fees, locations and services provided, hours of operation, vouchers accepted. The draft document can be viewed on the “Agendas and Minutes” page of the CCPC website.

V. Afterschool Safety and Education Services (ASES) a.k.a. Proposition 49 Update

Grantees should be informed of awards in December with contracts being sent out in January. To our knowledge, PVUSD, LOSD and Gault School applied for funding.

VI. Set next meeting agenda.

- Go over survey
- Prioritize and continue to complete action plan based on final committee goals. See CCPC website for draft action plan.
- Discuss inviting ASES grantees to January meeting.

Next meeting: Tuesday, December 12, 8:30 to 10, COE Board Room.