

Parent Advisory Council (PAC) AGENDA

Participants In Attendance Katie Swedo – PAC Chair and student parent, Sherry Velte - Center Director, Sandra Gallardo – ASI Executive Director, Faith Soltero – ASI Board of Directors, Alexandra Hallum - PAC Coordinator, Haley Myers Dillon – Student Affairs, Theresa Gropp – Head Teacher , Chelsea Owens – Parent, Bena Arao – Parent, Emily Duesbury- Parent.

Visitors

Meeting Date: Monday, 3/7/22

Meeting Time: 12:00 -1:00 pm

Location: Bambini 1

Item	Notes
Welcome	1. Welcome Emily Duesbury – PAC Introductions
February minutes	2. Review 3. Vote to approve
Current Center Topics	<ol style="list-style-type: none"> 1. Child Care Rates – Discussion of rate increases and recommendations from PAC members. 2. Changes to the PAC Structure in the Sac State University Policy Manual. 3. COVID – Updated guidance submitted to families (handout) <ol style="list-style-type: none"> a. Family style meals being spring break 3/21/22 b. Mask mandates – wait and watch community spread c. Possible drop/off pick up outside classroom doors 4. Audits - CACFP and Licensing <ol style="list-style-type: none"> a. Nap surfaces/cribs for children < 12 mos. of age b. Breast milk – not allowed to store frozen breast milk c. CACFP – physical inspection cleared. Next is administrative and fiscal audit. 5. Staffing – posted a Head Teacher Vacancy Looking to fill a full-time fellowship

Open Discussion	
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Meeting Notes: