

FRONTIER HUB ADVISORY BOARD MINUTES  
 NOVEMBER 1, 2018 ADVISORY BOARD RETREAT  
 SILVIES VALLEY BOARD RETREAT

Board Members Attending: Christine Phillips, Jolene Cawfield, Courtney McMullen, Rhonda Holtby, Debi Heuckman, Charissa Moulton, Linda Watson.

Board Members Absent: Sharon Davis, Jessica Winegar

Guests Present: Jane Parks

ADHOC Members Attending:

Quorum Present: Yes  No

Call to Order By	Donna Schnitker @ 12:25 pm
Welcome & Purpose of meeting:  Introductions:	Donna welcomed all participants and reviewed the agenda items for the meeting. Board packet materials contained Frontier Hub Local data, state "hot spot" data, EL 2018 data, Frontier Hub work plan template, Priority domains and hub roles hand out, and governance board members MOU's.
Donna Schnitker data presentation:	<p>Donna explained that data in our region can be skewed due to small sample sizes. State data can be redacted because of this so the Hub has made great efforts to collect and use local data which is accurate and up-to-date.</p> <p>During the local waitlist and demographic local data review additions were made: Charissa added that she has 10 children in an EI/ESCE preschool at Humbolt Elementary, and a new private preschool provider had enroll 7 students. Patti was asked to send out individual schools information to board members.</p> <p>2017-2018 Hot spot ranking for our region rated Humbolt #1, Prairie City #2, and Slater Elementary #3.</p> <p>EL data showed demographic and economic disadvantages for individual schools in the Frontier Region.</p>

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<p>Group discussion of data:</p>	<p>KA data will be reviewed by the governance board as when it becomes available in Early 2019.</p> <p>A key point the group identified was the loss of retention of skills during the summer for incoming kindergartners. Dollars are available for a summer kinder camp proposal. The Hub is working with k-12 administrators to gain interest.</p> <p>The tribe is providing a 3 week summer session.</p> <p>Donna has been looking into the KITS curriculum for the summer school.  <b>The board likes the idea of providing a summer kindergarten program in the region and we will carry this over to the Hub's work plan.</b></p>
<p>OPEC Grant Update:</p>	<p>Teresa and Donna were contacted by OPEC and asked to apply for a \$10,000 planning grant. If awarded the amount would be \$90,000 over three years to support parent education services in the region.</p> <ul style="list-style-type: none"> <li>• A coordinator would be hired.</li> <li>• Determine what is currently available. Develop a resource guide.</li> <li>• Survey the communities to determine service gaps.</li> </ul> <p>Looking at Triple P parenting program and providing trainings. It is costly at about \$30,000 a person. The goal is to get parents throughout the region speaking a common language about parenting.</p> <p>Part of the funding has been secured for training.</p>

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Discussion of board roster & MOU's

Board members had been sent a copy of the member by laws prior to the meeting and were asked to review them. Members were asked to renew their commitment to serving on this board and MOU's were presented to members to sign and date.

Two members from each sector, one from each county, is optimal. We discussed additional members to the board. They will be contacted to see if they would be interested. By laws will need to be amended to reflect these changes.

Meeting Adjourned @ 2:35 PM