

## SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Early Care and Development District Advisory Committee – MINUTES Wednesday, November 13, 2024 at 5:00pm

- Call to Order made by Susan Samarge-Powell at 5:03 pm Present: Ivy Chang, Raven Kras, Susan Samarge-Powell, Ben Swett Absent: Gary Huff, Jon Kean, Laurie Lieberman, Laura Manson, Stacy Rouse \*\*It was noted that a quorum was not reached so no votes could be taken; the meeting remained an informal one.
- II. Public Comments None
- III. General/Old Business Could not approve Minutes from October Meeting
- IV. Board Liaison report No Board members present
- V. SMMUSD Staff Reports
  - a. Susan did not provide an October/November enrollment sheet as numbers had not changed dramatically
  - b. Susan noted that the ELOP presentation in October went well, and that staff would be continuing to work on ELOP needs
- VI. New Business
  - a. Co-Chair Swett spoke of his time at the NAEYC conference in Anaheim, and discussed the pros of having staff attend when possible. This led to Ivy noting that we have had staff from both the City of SM and SMMUSD attend early learning conferences together before, and we should consider doing so again moving forward.
  - b. Susan reiterated the need for staffing at the SAP levels and the team spoke again of the ways in which outreach for staff could occur.
  - c. Remaining DAC dates for 2024-2025
    - i. 2/4, 1/8, 2/12, 3/12, 4/2, 5/21, 6/11 (if necessary)
- VII. Announcements Ivy shared that Carla Fantozzi would be leaving VAP and the City of Santa Monica at the end of the month.
- VIII. Susan adjourned the meeting at 6:02pm