



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved EDUCATION COMMITTEE

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Wednesday, January 14, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-130 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Gloria Reyes; Shiva Bidar-Sielaff; Matthew J. Phair; Jessica Hankey; T.J. Mertz and Carousel Andrea S. Bayrd

**Absent:** 1 - Jeff Pertl

**Staff present:** Jennifer Lord, Mary O'Donnell, Tariq Saqqaf

Phair called the meeting to order at 5:02 pm.

### APPROVAL OF MINUTES

Motion by Loumos, seconded by Mertz to approve the December 10, 2014 minutes. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [36478](#) Review of Committee Mission, Charge Focus, Structure, and Develop Goals for 2015

**Attachments:** [ADOPTED Education Committee Mission and Goals Statement.pdf](#)  
[Initiatives 2-13-13.pdf](#)

Phair began this continuing conversation from the last meeting. We are taking the opportunity to review where we are and where we would like to go. The Education Committee is unique in that the City, County and MMSD are all represented on the committee. There are several larger components related to the committee including institutions, elected bodies and individuals. This dynamic can lead to collaboration on new levels, but it also must address potential conflicts in priorities and policies among the participants. There is also concern the committee may be highly driven by City staff vs. members of the committee.

Suggestions on future focus and goals include:

- Look to a broader vision for education to utilize our roles and come together to move the committee forward.
- Use Mental Health initiatives as an example of how to better collaborate between different entities.
- Continue to support MOST initiative and use as a spring board for future collaboration.
- Meet with Jennifer Cheatham to discuss how the Ed. Committee can support the school district and direction the committee can take to better align its goals with that of the district.
- Resource collaboration to address gaps and needs within the education system as well as opportunities for City, County and MMSD to come together to better problem solve.
- Create legislative agenda.

2. [36782](#)

Madison Out-of-School Time Services and Activities Survey Report

Attachments: [OST Services & Activities Survey](#)  
[OST REPORT PowerPoint](#)  
[4C 2014 Demographic Report](#)

Jennifer Lord from the City/MMSD and George Hagenauer from 4C were present to discuss the MOST survey data report. The survey was designed by the MOST data work group and based on what other cities with OST systems used for their data collection.

Survey results show that: there are varying definitions for low income; programs are able to provide unduplicated numbers within programs and organizations, but not across organizations and inconsistent race/ethnicity data collection within agencies.

Initial comprehensive afterschool program data shows that middle school has the highest participation rate at with 91% enrolled. 32% of Elementary youth are enrolled and 29% of High School youth are enrolled in a comprehensive afterschool program. It should however be noted that the middle school numbers include some duplication and the high school numbers do not include school sports or other school based OST activities. Comprehensive programs are defined as programs that meet at least one day a week for at least a semester. The overwhelming majority of comprehensive programs ran 5 days a week and for the academic year.

Fee based programs and transportation were discussed as barriers for participating in OST programs.

The MOST Action team voted to focus on elementary age program areas as its initial focus. MMSD's Pathways program asset mapping results could be used to better evaluate high school data in the future.

A program locator and management information system will be beneficial to both Pathways and MOST.

Next step will be to host focus groups of elementary age parents.

## ADJOURNMENT

**Motion by Loumos, seconded by Hankey to adjourn the meeting at 7:03 pm.  
Motion passed by voice vote.**