



City of Madison

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

Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, March 14, 2019

2:30 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room 215

CALL TO ORDER / ROLL CALL

Present: 6 - Claire E. Lind; Christine Coke; Mykenzie L. Lemberger; Senay Goitom;
Lana Nenide and Dipesh Navsaria

Absent: 3 - Michael J. Tierney; Kate Toews and Nancy K. Brien

Others present: Coral Manning

Dipesh Navsaria joined the meeting via telephone.

Lemberger called the meeting to order at 2:35 pm.

APPROVAL OF MINUTES

Motion by Goitom, seconded by Coke to approve the January 10, 2019 minutes.
Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Toews has 1 child in an accredited center. Goitom has a child at an accredited center.

Navsaria is on the WECA Board.

Lemberger disclosed that she is employed by Reach Dane and a partner with The Playing Field.

NEW BUSINESS

1. [54924](#) Election of a Chair and Vice Chair

Manning stated that Lemberger showed interest in the Chair position and Goitom showed interest in the Vice Chair position.

Motion by Goitom, seconded by Lind to nominate Lemberger as Chair of the Early Childhood Care and Education Committee. Motion passed by voice vote.

Motion by Goitom, seconded by Coke to nominate Goitom as Vice Chair of the

Early Childhood Care and Education Committee. Motion passed by voice vote.

2. [54925](#)

Presentations from organizations responding to the Early Childhood Funding Request For Proposals

Attachments: [2019 Early Childhood Funding Applicant List](#)

Manning reviewed the presentation list and explained that each agency would have five minutes to present. ECCEC members could also ask questions. Presentation order based on agency sign up at the meeting.

The following organizations presented on RFPs submitted for the Early Childhood Funding:

1. Bridge Lakepoint Waunona Neighborhood Center: Los Ninos Primeros
Rebecca Ressler
Nikki Munz

Nenide arrived at the meeting at 2:41 pm.

2. Dane County Parent Council dba Reach Dane: Great Beginnings Arbor Hills and South Madison Infant and Toddler Child Care Classrooms
Luann Williams

3. Kennedy Heights Community Center: Early Childhood Program
Everett Mulroe
Patrina White

4. The Playing Field/Wisconsin Department of Children and Families/Dane County: The Playing Field
Michelle Henner
Janean Dilworth-Bart
Spencer Statz

5. Animal Crackers Inc.: Animal Crackers
Christie Howell-Yrios

6. Community Coordinated Child Care (4-C): Latino Child Care Project
Jody Barneck

7. Woodland Montessori School: WMS Training Team
Erin Trondson
Lisa Berry
Ambra Baldwin Hart

8. Goodman Community Center: Early Childhood Program
Jennifer Lord

9. Today Not Tomorrow Inc.: Early Childhood Training Series
Jeanne Erickson

10. RISE Wisconsin: Respite/Emergency Child Care
Monica Meinholz
Katie Myhre

11. One City Schools Inc.: Junior Preschool Program

Kaleem Caire

Jessica Tormey

12. The Rainbow Project: CORE Program

Sharyl Kato

ADJOURNMENT

Motion by Goitom, seconded by Coke to adjourn the meeting at 3:48 pm.

Motion passed by voice vote.