



LAKWOOD'S PROMISE ADVISORY BOARD

Thursday, January 4, 2018

American Lake Conference Room –

Lakewood City Hall

Lakewood, WA 98499

7:30 am – 9:00 am

CALL TO ORDER

Ellie Wilson called the meeting to order at 7:42 AM

ATTENDANCE

Promise Advisory Members Present: Ellie Wilson, Judi Weldy, Seung Kang for Elise Bodell, Echo Abernathy, Mary Dodsworth, Debbie LeBeau

City Council Liaison: Mary Moss

Staff Present: Karmel Shields

Youth Council Liaison: Karina Mercado

LPAB Members Excused: Clayton DeNault, Dr. Michele Johnson, Dr. Joyce Loveday and Beverly Howe

PUBLIC COMMENT

APPROVAL OF MINUTES

Ms. Judi Weldy moved to approve the December 7, 2017 Promise Board minutes as written. Ms. Debbie LeBeau seconded the motion. A voice vote was taken and the minutes were unanimously approved.

UNFINISHED BUSINESS

Coordinator's Report: Ms. Shields provided a summary of the past month's activities. Her written report is organized to reflect the actions being taken that align with LPAB's strategic objectives as outlined in the strategic plan document. Highlights from the report are: Job Shadowing Event at Lakes in March; the What's UP Newsletter is being finalized for distribution in mid-January; the Healthy Schools Fund application process; and, the Lakewood Community Collaboration annual survey.

NEW BUSINESS

2018 Work Plan: The LPAB work plan has been submitted to the Council for their review on January 8, 2018. The LPAB meeting schedule remains the same for 2018, first Thursday of every month, 7:30 – 8:30 am. The work plan has deliverables that are also contained in the strategic plan. It was suggested the meeting schedule be reviewed with our two college Promise board members to identify potential conflicts with the meeting dates.

January 8 Council Presentation: Ellie has agreed to present the draft strategic plan to the Council at their January 8 study session. She will review the mission, vision and strategic objectives with them and solicit their feedback and input on the planning document. The work plan review follows this presentation. Feedback from the Council will be reviewed at the February 1, 2018 LPAB meeting.

America's Promise Healthy Schools Fund Grant: Ms. Shields is meeting weekly with potential community partners in preparation to writing this grant. She has also met with CPSD principals and the administration to determine how funds could be used to improve attendance, reduce schoolhouse bullying and increase parent/community engagement.

The grant writing process is a work in progress. There are many ideas and conversations about how grant funds might be used to support schools. The activities for the grant will not support a specific program. The funds could be used to accelerate our strategic objectives. The grant will be written using the four strategic objectives outlined in the Promise 2018/2020 strategic plan

Ms. LeBeau expressed concern that the grant will require schools to do work outside its primary mission and academic requirements. She also stated that she is uncomfortable with the ideas being presented because it has moved beyond the ideas outlined in December. Ms. Shields and Ms. Dodsworth will be following up with Superintendent LeBeau. A letter of support from the school district is a requirement for this grant. The application is due January 22, 2018.

ADJOURNMENT

There being no other business, Ellie Wilson adjourned the meeting at 8:50 AM. The next Promise Board meeting is scheduled for February 1, 2018.

Ellie Wilson Feb 1, 2018
Ellie Wilson, Chair date

Karmel Shields 2/1/18
Karmel Shields, Promise Coordinator