

	<p>LAKWOOD'S PROMISE ADVISORY BOARD Thursday, February 1, 2018 American Lake Conference Room – Lakewood City Hall Lakewood, WA 98499 7:30 am – 8:30 am</p>
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CALL TO ORDER

Ellie Wilson called the meeting to order at 7:30 AM

ATTENDANCE

Promise Advisory Members Present: Ellie Wilson, Seung Kang, Chad Tibayan, Mary Dodsworth, Debbie LeBeau, Clayton DeNault, Dr. Michele Johnson, Dr. Joyce Loveday and Beverly Howe

City Council Liaison: Mary Moss

Staff Present: Karmel Shields

Youth Council Liaison: Karina Mercado (excused)

LPAB Members Excused: Judi Weldy

PUBLIC COMMENT

Guest Presentation: Dr. Marty Schafer, President CPSD School Board, presented the school board’s new initiative Community Engagement Leadership Team (CELT). The District will be hosting a kickoff event on Wednesday, February 7 at 6:00 pm at the CPTC McGavick Conference Center. It is open to the public and all are welcome. Flyers were distributed about the event. CELT will focus on character development, student leadership, collaboration with others, and purposeful educational pursuits

APPROVAL OF MINUTES

Ms. Mary Dodsworth moved to approve the January 4, 2018 Promise Board minutes as written. Dr. Michele Johnson 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. The major work accomplished in January was the submission of the Healthy Schools Fund grant application. The two year grant (just under \$300,000) would support four major activities: 1) integrating play into the schools learning process to increase conflict management and leadership skills, 2) upgrade family fun nights to enhance the parent child relationship, 3) engaging the Lakewood community on focused educational campaigns (safe kids, suicide awareness, drug and alcohol prevention, and regular school attendance), and 4) connecting students to more service learning opportunities. Grant awards will be made in late March.

The LPAB 2018 work plan that was submitted to Council for approval was included in the Coordinator’s report.

