



Attendees: Jo Taylor, Ted Maple, Mary Lee Freeze, Amanda Zimmerman, Meghan Smith, Andy Goebel, Andrew Cullen, Kim Mulfinger (on phone), Amanda Lopez, Kyle Wehmann;
Guest: Lisa Kipker, Program Operations Manager, CANI Head Start

Key Topics Discussed:

1. Overview of new ELAC website

2. Funding Memo Distribution Check-in

- Memo was distributed to the stakeholder group.
- Senator McKinley's office reached out to ask about additional analysis in the memo.
- Discussed working closer with IDOE and the ELAC Data Workgroup to fix data source issues and identify what is missing for the next Memo iteration.

3. Next iteration of Funding Memo

- Workgroup suggested sending a survey to stakeholders who received the Memo to get feedback on how to iterate the next version. For example:
 1. What information was or was not useful?
 2. What other information would you like to see in the next version?
 3. Where do you envision funding sources to come from for pre-k? Etc.
- The workgroup unanimously agreed to focus the next Funding Memo iteration on preschool (3-4 yr. olds) for the 2017 legislative session. Then the memo would highlight birth to five the following year and so on.
- Goal is to have a finalized 2nd Memo iteration by November 2016.

4. Reviewed 2016 Work Plan and revised Short-term and Intermediate Outcomes for Workgroup Logic Model

- Identified some changes to the logic model outcomes and work plan for 2016.

5. Update on the "Cost of Preschool Quality Study"

- Reviewed the components of the Cost of Preschool Quality tool to determine Indiana's cost for scaling up state-funded pre-k. The model builds in state system costs, provider costs and accounts for coaching.
- The small working committee is seeking feedback from the workgroup on the different scenarios to run in the cost tool.
- Scenarios can be run by provider type (centers, schools, homes, ministries, and Head Starts), staff education levels, dosage (full v. part-time day), geography, etc.
- PTQ Level 3 standards will serve as the baseline scenario. Workgroup identified key scenarios to run initially by April meeting.
- Data from other states was requested from CEELO to see how they scaled-up preschool. This may be available to review at next meeting.



Key Questions Raised:

1. Can the Funding Memo data be disaggregated further by specific age groups?
2. What specific scenarios does the workgroup want to see in the cost modeling?
3. Should there be Family Childcare Home and Registered Ministry scenarios?

Action Steps:

1. Kyle will re-send the workgroup logistics survey next week for meeting input.
2. Kyle will revise work plan and logic model outcomes.
3. Kyle will send Denise and Ted the ELAC workgroups public posting notification to be in compliance with the Open Door Policy.
4. Kyle will follow up with Marissa Manlove to see if she distributed Memo to IPA members and received any feedback.
5. Amanda will reach out to the Funding Memo data source contacts to inquire about timelines for new data specific to preschool.
6. Amanda will draft survey questions that address how to iterate next version of Memo to stakeholders.
7. March's workgroup meeting will be a conference call; and April's meeting will be in-person.

Next Meeting: Thursday, March 10th | 10:00 am Conference Call