

WI Early Literacy Curriculum Council (ELCC)

Friday, January 12, 2023 | 9:00 AM – 12:00 PM

MINUTES

Virtual Meeting: Zoom Meeting

Call to Order - Vice Chairperson Amy McGovern called the meeting to order at approximately 9:03 am.

Attendance - Quorum was present.

Council Members:

Present: Amy McGovern (Chairperson), Holly Prast (Vice Chairperson), Katie Kasubaski (Secretary), Megan Dixon, Nancy Dressel, Kari Flitz, Itzel Galindo, Joe Garza, and Bill Hughes

Department of Instruction Staff: Laura Adams, John Johnson, and Tari Raatz

Approval of the Agenda - Chairperson

Motion: Holly Prast motioned to approve the agenda. Nancy Dressel seconded the motion.

The motion was carried unanimously 9-0.

Approval of Minutes - Vice Chairperson

Joe Garza motioned to approve the minutes for the January 4, 2024 meetings as presented. Holly Prast seconded the motion. **The motion was carried unanimously 9-0.**

DPI Updates - Laura Adams

A document with all of the google forms was shared with members to help make the review process easier for members. There are rating forms for every vendor who had indicated they would submit except Open Up Resources because they may be submitting Bookworms or EL or both.

Council Discussion - Chairperson

Members reviewed submitted rubrics, and discussed the need to vote on how many submitted reviews would be needed to move a program forward in the process. DPI clarified that the ELCC can submit an initial list to the DPI, and there is nothing precluding the council from adding materials to the list after the January deadline. The council discussed whether the legislature would revisit providing funding for materials. The DPI shared that the grant application window might be long to help districts make thoughtful and intentional decisions regarding any changes. For this reason, there may be an extended period of time for districts to apply for grants, however, that means that districts may not get reimbursed for those funds for an extended period of time. The DPI has the ability to administer the grants in ACT 20 during the 2023-2024 and 2024-2025 school years. If successful, DPI may advocate for continued grand money.

Members discussed the order to review materials, ELCC member rubric scores and how curricula will be put on the list. Members discussed adding the “should not include” criteria for curricula to move forward in the process.

Motion: Joe Garza motioned for a super majority (7 members) to review a curriculum in order to consider a curriculum to make the list. Megan Dixon seconded the motion. **The motion was carried unanimously 9-0.**

Motion: Katie Kasubaski motioned that with an average score of 3.0 curricula are guaranteed on the list, unless there is the presence of should not include statements. Joe Garza seconded the motion. **The motion was carried unanimously 9-0.**

Members took a break for independent work from 10:35 am – 11:30 am.

Review All Member’s Curriculum Scores Submitted - Chairperson

Members asked the executive members to come up with a list of the next four curricula to review. Members should have as many curricula reviewed as possible by the January 18, 2024 meeting. ELCC members plan to submit the list to the DPI by January 30, 2024. Future action meetings are January 18 and January 24. January 20, 2024 will be an optional in-person meeting at the WI DPI in Madison.

Motion: Holly Prast motioned that the executive committee make a prioritized list that has thoughtful evidence of meeting nine criteria components of the rubric. Joe Garza seconded the motion. **The motion was carried unanimously 9-0.**

Future Agenda Items and Future Meeting Dates - Chairperson

Motion: Amy McGovern motioned to move the January 24, 2024 meeting to January 23, 2024. Joe Garza seconded the motion. **The motion was carried unanimously 9-0.**

Adjournment- The meeting was adjourned at approximately 12:00 pm.