

City of Madison

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Meeting Minutes - Draft CITY, COUNTY, SCHOOLS COLLABORATIVE COMMITTEE

Wednesday, May 8, 2024 5:30 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - William Tishler; Tag Evers; TJ McCray; Nichelle Nichols and Heidi

Wegleitner

Absent: 2 - Linda Vakunta and Maia E. Pearson

Other's Present: Mary O'Donnell, Tariq Saqqaf

Wegleitner called the meeting to order at 5:35 pm.

APPROVAL OF MINUTES

Motion by Tishler, seconded by Evers to approve April 3, 2024 minutes. Motion passed unanimously.

PUBLIC COMMENT

1. <u>83185</u> Public Comment May 8 CCSCC

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

 83184 Madison Public Schools Foundation - Update and Discussion on potential MMSD Referendum

Attachments: 5.8.24_CCSC Committee Presentation.pdf

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Melinda Heinritz and Caleb Kulinski shared information on the Madison Public School Foundation. MPSF raises funds, establishes community partnerships to help relieve the funding gap in school budgets beyond what the state provides. MPSF also helps with Adopt a School Program, Teacher Support Network and Play Everyday program. 2020 referendums passed for the Southside Elementary School, Capital High School and renovations at Memorial, West, East and LaFollette High Schools. MPSF are having conversations with the City of Madison and the community on potential 2024 referendums. MMSD Board of Education will meet on June 24, 2024 and this meeting will include the 2024 referendum decisions.

3. 83183 Follow Up Discussion on Families Experiencing Homelessness

Attachments: Housing Navigators.pdf

McCray shared information on the TEP transportation budget amount. It was 1.2 million in 2022, 1.39 million spent in 2023 and 1.972 million in transportation this year. Current policy is transportation will not be provided for students that live within 1.5 miles of school. McCray can look into how transitional students fall within this policy. Elementary and middle school students currently ride separate buses due to different start times.

McCray continued to discuss YMCA \$75,000 in ESSR funds for Housing Navigators for 2 years where TEP staff and social workers could make referrals to the Housing Navigator for students and families.

Nichelle brought up potential of school buildings used after school hours for housing or other resources for families. McCray did not know about the regulations on this and will reach out and return with further information. Other school districts have begun using school property as a resource for those that do not have stable housing.

ADJOURNMENT

Motion by Evers, seconded by Tishler to adjourn the meeting at 6:55 pm. Motion passed by voice vote.

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