# Public Education Funding Commission Meeting Minutes

September 26, 2024

Location: Delaware Legislative Hall, House Hearing Room, 411 Legislative Ave, Dover, DE 19901

The Public Education Funding Commission (PEFC) meeting was held on September 26, 2024, with the following members in attendance:

Mark Holodick, Ruth Ann Miller, Cerron Cade, Kimberly Williams, Eric Buckson, Taylor Hawk, Amelia Hodges (representing Tammy Croce), Kevin Carson, David Tull, Emily Falcon, Jill Floore, Nick Johnson, Jose Aviles, Evelyn Edney, April Albury-Harmon, Cassie Queen, Sarah Celestin, Jennifer Fuqua, Britney Mumford, Madeleine Bayard, Meedra Surratte, Marcus Wright, Carlton Lampkins, Melissa Tracy, Lisa Lawson.

Also participating were Sarah Barzee, WestED, and Michael Griffith, Learning Policy Institute (LPI).

## **Audio Recording of Meeting**

#### Welcome/Introductions

Senator Sturgeon was unable to attend the meeting and requested that Representative Williams serve as Chair in her absence. Representative Williams opened the meeting and Anna Sullivan from WestEd conducted a verbal roll call and confirmed a quorum was present.

Representative Williams turned the meeting over to Dr. Sarah Barzee who introduced WestEd and reviewed Commission meeting processes including schedule, community agreements, decision making process, and public comment.

Dr. Barzee then introduced Michael Griffith from LPI and together they facilitated a process to hear Commission members' reactions to and questions about the previous day's professional learning session, as well as questions about the process moving forward. Members discussed the timeline for the commission and format of meetings, specifically whether meetings should be held virtual or in person. It was decided that both items would be revisited in the November meeting.

#### **Public Comment**

The commission heard public comments, both in-person and virtually, from four people.

### Adjournment

Representative Williams adjourned the meeting at 11:23 a.m.

Respectfully Submitted, Anna Sullivan for WestEd