Date: 08/13/2025 Time: 10am–12pm Location: Zoom

	Committee Members							
	Joanna Barnes	Χ	Ashley Goetz	Χ	Gina L. Naccarato-Keele			
	Taylor Bemis		Suzie Hanson		Spencer Pan			
	Joshua Brooks		Beth Harrington	Χ	Jess Saven Barton (CSC)			
Χ	Amber Cliett	Χ	Victoria Hodge		Pam Schwartz			
	Alma Duran		Ellen Kaje	Χ	Marissa Waddell			
Χ	Maggie Evans	Χ	lan Linterman					
Χ	Karen Fox		Kristi Morefield					

	OSPI Members							
	Julie Chace	Χ	Alyssa Ibanez	Χ	Annie Pennell			
Χ	Sheila Gerrish	Χ	Andra Kelley-Batstone	Χ	Coleen Putaansuu			
Χ	Lillian Hansen		Susan Lathrop	Χ	Heidi Schultz			
Χ	Amy Harris		Penelope Mena		Emily Statler			
Χ	Ellen Hopkins		Jason Miller					

Meeting Notes								
Agenda Item:	Discussion:	Action Items:						
Welcome/Introductions	Alyssa Ibanez welcomed the committee.	NA						
Staffing Changes	Alyssa Ibanez gave a staffing update for the OSPI Federal	NA						
	Programs Team by sharing the current primary contacts for							
	each program.							
Program Review Update	Ellen Hopkins discussed Program Review updates. All	NA						
	selected LEAs for 2025–26 Program Review have been							



	notified. Civil Rights has been added, and Self-Assessment has been put on hold this year.	
Federal Funds Update	Alyssa Ibanez discussed updates regarding federal funds and final LEA allocations will be posted on OSPI's federal allocations page.	NA
ESEA and Title I Flexibilities; Feedback	Alyssa Ibanez continued the federal funding discussion, noting OSPI's goal to provide support on how LEAs can best use Title I funds for the greatest outcome.	NA
	Feedback— Every year it becomes more difficult to exercise full flexibility in supporting well rounded education. Funding reductions/gaps cause difficulty with supporting enrichment because funds need to be primarily used for crisis support. Confusion over definition differences for Supplement-Not-Supplant (SNS). Clarification would be helpful to prioritize needs. SNS is a challenge for high poverty due to Yes/No eligibility instead of a sliding scale.	
Learning Assistance Program (LAP) Update	Annie Pennell led the discussion on reporting, including reasons for changing the report, requirements, and timeline. Feedback— A crosswalk document to show LAP report changes is highly requested.	NA