

**North Carolina Pre-Kindergarten Planning Committee Meeting
Agenda**

January 25, 2018
12:00 pm – 12:30 pm

I. Determination of Quorum & Call to Order – Alana Hix

II. Minutes*

A. November 30, 2017

III. Status Report

A. Information[^]

1. NC Pre-K Site Updates – Classrooms no longer NC Pre-K Funded:
 - Cliffdale CE1
 - Jump Start University JSU-1
 - River Commons Head Start RCHS#1-4
2. SFY: 2017-2018 NC Pre-K October – December Unspent Funds Update
3. NC Pre-K Site Selection Process and Site Selection Committee Recruitment
4. CarMax Foundation Grant
5. NC Pre-K Site Directors' Meeting on February 14, 2018, 12pm-2pm

IV. Adjournment – Alana Hix

* Needs Action [^]Information Only ^e Electronic Copy (Hard copies are available upon request)

! Possible Conflict of Interest (Recusals)



Partnership for Children of Cumberland County, Inc.
North Carolina Pre-Kindergarten Planning Committee Meeting Minutes
November 30, 2017 (12:14 pm to 12:19 pm)
Be the Driving Force



MEMBERS PRESENT: Lisa Childers, Patricia Crouch (D), Robin Deaver, Hank Debnam, Sandee Gronowski, Van Gunter, Michael Hardin, Marcus Hedgepeth, Robert Hines, Alana Hix (D), Karen McDonald, Perry Melton, Tawnya Rayman, Chas Sampson, Deborah Sledge and Wanda Wesley
MEMBERS ABSENT: Christiana Adeyemi, Julie Aul, Dr. Tamara Brothers, Amy Cannon, Angela Crosby, Jim Grafstrom, Brenda Reid Jackson, Tim Kinlaw, Angie Malave, Sarah Pitts and Chris Rey
NON-VOTING ATTENDEES: Rebecca Beck, Linda Blanton, Marie Clark, Belinda Gainey, Ashleigh Goss, Marie Lilly, Stacia Manuel, Sharon Moyer, Candy Scott and Mary Sonnenberg
GUEST: Icey Shaikh

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
I. Determination of NC Pre-K Quorum & Call to Order – Alana Hix	The meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held at the Partnership for Children Resource Center (PFC) at 351 Wagoner Drive, Fayetteville, NC, on November 30, 2017, beginning at 12:14 pm pursuant to prior written notice to each Committee member. Alana Hix chaired the meeting, determined that a quorum was present and called the meeting to order. Belinda Gainey, Executive Specialist, was Secretary for the meeting and recorded the minutes.	None	None
II. Minutes* A. July 27, 2017	A. The minutes of the July 27, 2017 meeting were previously distributed and reviewed by the Committee. Van Gunter moved to approve North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee Minutes from July 27, 2017, as presented. Perry Melton seconded the motion. Hearing no further discussion, the Chair put the motion to a vote. All votes were unanimous. There were no recusals. The motion carried.	Motion Carried	None
III. Recommendation to Approve Transportation Fee for Trinity Child Care – See attached Memo with Transportation Plan*	Alana Hix stated that Trinity Child Care is requesting approval to charge a fee of \$25.00 per month to provide NC Pre-K children transportation services on a case-by-case basis for SFY 17.18. Van Gunter moved to accept the recommendation from Trinity Child Care to charge a \$25.00 per month fee to provide transportation for NC Pre-K children as presented. Karen McDonald seconded the motion. Hearing no further discussion, the Chair put the motion to a vote. The motion carried. Recusals: Angela Crosby, Alana Hix, Perry Melton, Deborah Sledge and Wanda Wesley	Motion Carried	None
IV. SFY 17.18 NC Pre-K Allocation of Unspent Funds from August - September	Alana Hix stated that the Cumberland County NC Pre-K Program had \$92,200.00 in unspent funds from August and September 2017. There was a total of \$12,600.00 remaining from August in unspent funds and \$79,600.00 unspent funds from September 2017. Therefore, the Partnership for Children of	None	None



Partnership for Children of Cumberland County, Inc.
North Carolina Pre-Kindergarten Planning Committee Meeting Minutes
November 30, 2017 (12:14 pm to 12:19 pm)
Be the Driving Force



	<p>Cumberland County, Inc. is able to serve additional children using the unspent funds. These funds have been distributed as follows:</p> <table border="1" data-bbox="619 406 1722 812"> <thead> <tr> <th>Site</th> <th>Classroom(s)</th> <th># of Child Placements</th> <th>Rate per Child</th> <th>Months Served</th> <th>Total</th> <th>Contractor Approval Date</th> </tr> </thead> <tbody> <tr> <td>Mommy's Moments</td> <td>MMoment-2</td> <td align="center">9</td> <td align="right">\$600.00</td> <td align="center">8</td> <td align="right">\$43,200.00</td> <td align="center">11/14/2017</td> </tr> <tr> <td>Brite Shining Stars</td> <td>BSS-1</td> <td align="center">9</td> <td align="right">\$650.00</td> <td align="center">8</td> <td align="right">\$46,800.00</td> <td align="center">11/14/2017</td> </tr> <tr> <td colspan="2">Total Child Placements:</td> <td align="center">18</td> <td colspan="2">Total Allocation:</td> <td align="right">\$90,000.00</td> <td></td> </tr> <tr> <td colspan="5">August 2017 and September 2017 Unspent Funds:</td> <td align="right">\$92,200.00</td> <td></td> </tr> <tr> <td colspan="5">Remaining Funds to redistribute later in the Fiscal Year:</td> <td align="right">\$ 2,200.00</td> <td></td> </tr> </tbody> </table>	Site	Classroom(s)	# of Child Placements	Rate per Child	Months Served	Total	Contractor Approval Date	Mommy's Moments	MMoment-2	9	\$600.00	8	\$43,200.00	11/14/2017	Brite Shining Stars	BSS-1	9	\$650.00	8	\$46,800.00	11/14/2017	Total Child Placements:		18	Total Allocation:		\$90,000.00		August 2017 and September 2017 Unspent Funds:					\$92,200.00		Remaining Funds to redistribute later in the Fiscal Year:					\$ 2,200.00			
Site	Classroom(s)	# of Child Placements	Rate per Child	Months Served	Total	Contractor Approval Date																																							
Mommy's Moments	MMoment-2	9	\$600.00	8	\$43,200.00	11/14/2017																																							
Brite Shining Stars	BSS-1	9	\$650.00	8	\$46,800.00	11/14/2017																																							
Total Child Placements:		18	Total Allocation:		\$90,000.00																																								
August 2017 and September 2017 Unspent Funds:					\$92,200.00																																								
Remaining Funds to redistribute later in the Fiscal Year:					\$ 2,200.00																																								
V. Next Meeting	SFY17.18 NC Pre-K Allocation of Unspent Funds from October – December will be discussed at the January 25, 2018 NC Pre-Kindergarten Planning Committee meeting.	None	None																																										
VI. Adjourn	As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 12:19 pm.	Adjourned	None																																										

Submittal: The minutes of the above stated meeting are submitted for approval.

Secretary of Meeting

Date

Approval: Based on Committee consensus, the minutes of the above stated meeting are hereby approved as presented and/or corrected.

Committee Chair

Date