

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

Thursday, January 30, 2020
12:00 pm – 12:30 pm
Charles Morris Conference Room

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

II. Minutes*

A. November 21, 2019

III. Information^Δ

A. Update on Site Allocation Changes

B. 2019-2020 Child Placement

C. 2020-2021 NC Pre-K Recruitment Efforts

- ***NC Pre-K County Wide Recruitment Cumberland County Public Health Department*** 1235 Ramsey St, Fayetteville, NC 28301 Saturday, February 29, 2020.

- ***NC Pre-K County Wide Recruitment Cumberland County Public Health Department*** 1235 Ramsey St, Fayetteville, NC 28301 Saturday, July 25, 2020.

D. 2020 CarMax Foundation Grant: Partnership for Children received the final \$10,000 of the CarMax Regional Grant Award.

E. Fiscal Update^e

IV. Adjournment – Alana Hix

* Needs Action ^Δ 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 21, 2019 (12:25 pm to 12:35 pm)
Be the Driving Force

MEMBERS PRESENT: Christiana Adeyemi, Patricia Crouch (D), Hank Debnam (via phone at 12:30), Dr. Phyllis Dunham, Terrasine Gardner, Dr. Meredith Gronski, Alana Hix (D), Angie Malave, Karen McDonald, Jami McLaughlin, Perry Melton, Ayesha Neal, Chas Sampson and Wanda Wesley (via phone)
MEMBERS ABSENT: Amy Cannon, Lisa Childers, Angela Crosby, Jim Grafstrom, Sandee Gronowski, Michael Hardin, Shauna Hopkins, Brenda Reid Jackson, Cotina Jones, Katy Lollis,, Tre'vone McNeill, Tawnya Rayman and Jennifer Taft
NON-VOTING ATTENDEES: Dr. Marvin Connelly, Jr., Arnita Davis, Pamela Federline, Belinda Gainey, Toni Gross, Anna Hall, Marie Lilly, Carole Mangum, Rose Morton, Sharon Moyer, Kalia Mullins (PFC Intern), Candy Scott, Mary Sonnenberg and Mike Yeager

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
I. Determination of NC Pre-K Quorum & Call to Order – Alana Hix, Chair	<p>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 21, 2019, beginning at 12:25 pm pursuant to prior written notice to each Committee member. Alana Hix, Chair, chaired the meeting, determined that a quorum was not present and called the meeting to order to begin with items for information only. Belinda Gainey, Executive Specialist, was Secretary for the meeting and recorded the minutes.</p> <p><i>Due to this being Dr. Marvin Connelly, Jr's first meeting, he deferred Chairing the meeting and voting rights to Alana Hix, his designee.</i></p> <p>New PFC Staff, Toni Gross and Rose Morton were both introduced to the committee.</p>	None	None
II. Minutes* A. September 26, 2019	<p><i>Quorum was obtained at 12:30pm, once Hank Debnam joined via phone. Action items were then discussed, beginning with minutes.</i></p> <p>A. The minutes of the September 26, 2019 meeting were previously distributed and reviewed by the Committee.</p> <p>Dr. Meredith Gronski moved to approve North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee Minutes from September 26, 2019, as presented. Karen McDonald seconded the motion. Hearing no further discussion, the Chair put the motion to a vote. All votes were unanimous. There were no abstentions. The motion carried.</p>	Motion Carried	None
III. Recommendation* A. NC Pre-K Site Selection Sub-Committee – 2020-2022 Site Selections	<p>Dr. Phyllis Dunham presented the following recommendations to the committee:</p> <p>A. The following six childcare facilities submitted applications to be new NC Pre-K sites for 2020-2022:</p> <ol style="list-style-type: none"> 1. Lil' Angels Daycare 2. Forever Kids Academy 		



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	<p>3. Mommy's Day Care Center 4. Bonanza Preschool 5. Middle Creek Creative School 6. Childcare Network #109</p> <p>It is being recommended that Childcare Network #109 be approved. There was multiple information missing from the other sites and they had ample time to get the information in. Ar-Nita Davis stated that Childcare Network #109 is currently in the NC Pre-K program but they have another building that does not have the same license so they had to apply in order to use this building.</p> <p>Chas Sampson moved to approve Childcare Network #109 as a new NC Pre-K site as presented. Dr. Meredith Gronski seconded the motion. Hearing no further discussion, the Chair put the motion to a vote. All votes were unanimous. The motion carried. Recusals: Christiana Adeyemi, Robin Deaver, Alana Hix, Perry Melton and Wanda Wesley</p>	Motion Carried	None
IV. Information ^A A. Update on Site Allocation Changes B. 2019-2020 Child Placement and Recruitment Status C. 2020-2021 NC Pre-K Recruitment Efforts D. 2019 CarMax Foundation Grant E. Fiscal Update ^e	A. Ar-Nita Davis reported that allocation is 1546 for Cumberland County. B. Ar-Nita reported that as of today, PFC has placed 1791 children, but they have not all accepted the selection due to various reasons. In August, the children served was 1431, September 1509 and October 1515. C. Mary Sonnenberg reported that PFC will host a NC Pre-K County Wide Recruitment for 2020-2021 at the Cumberland County Health Department on Saturday, February 29 th from 9:00am-3:00pm. D. Deferred E. Carole Mangum reported that Amendment #1 has been received and fully executed increasing the FY 19-20 contract by \$173,964 with Capacity Building funds. The total NC Pre-K contract for FY 19-20 is \$9,098,098 and the administrative funds increased from 4% to 6%. Carole reported that PFC is currently in contract with all, except 5, direct service providers. PFC is not in contract with CCS, FSU, FTCC, Easter Seals, and Action Pathways.	None None None None None	None None None None None
V. Adjournment	As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 12:35 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