

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

Quorum is 11 = 50% + 1 (Total Board Members = 21)

Thursday, July 28, 2022

12:00 pm – 12:30 pm

Hybrid Meeting

Be the Driving Force to meet our roles and responsibilities as a non-profit Board by:

➤ *Providing Oversight* ➤ *Ensuring Adequate Resources* ➤ *Establishing a Strategic Direction*

I. Determination of Quorum & Call to Order – Maria Ford

II. Minutes*

A. Thursday, May 19, 2022

III. Action Items for SY2022-2023*

A. Recommendation to pay Long Term Substitutes at private sites at the \$650 rate.

IV. Fiscal Update^Δ – Carole Mangum

A. Financial Summary: NC Pre-Kindergarten June 2022

B. Fiscal Year 2021-2022 NC Pre-Kindergarten Expenditures

V. Information^Δ

A. Board/NC Pre-K Committee Recruitment - Parent Representative (must meet one of the following)

1. Parent or family member of preschool-age child(ren) representative (especially a child who is at-risk), either current or past NC Pre-K participants
2. Parent Advocacy member
3. Guardian Ad Litem
4. Nomination Form - <https://www.tfaforms.com/4979833>

B. SY22.23 Site Allocation Plan Changes – Withdrawal of Three Private Sites

1. Arether's Little M&M Child Care Center – 18 Children
2. Precious Moments – 18 Children
3. Sandy Ridge – 18 Children (facility permanently closed)

C. SY22.23 Child Placement Update

VI. Adjournment – Maria Ford

* Needs Action ^Δ Information Only ^ε Electronic Copy (Hard copies are available upon request) /Possible Conflict of Interest (Recusals)



Partnership for Children of Cumberland County, Inc.
Virtual North Carolina Pre-Kindergarten Planning Committee Meeting Minutes
May 19, 2022 (12:03 pm to 12:39 pm)
Be the Driving Force



MEMBERS PRESENT: Dr. Pamela Adams-Watkins, Lonnie Ballard (arrived @ 12:26pm), Shona Bannister (D), Sandee Gronowski, Dr. Meredith Gronski, Alana Hix, Haja Jallow-Konrat, Brian Jones, Cotina Jones, Karen McDonald (arrived @12:32pm), Andrea McGillivray, Ayesha Neal, Tawnya Rayman, Steve Terry and Wanda Wesley
MEMBERS ABSENT: Robin Deaver, Shanay Eason, Terrasine Gardner, Mary Mathis, Jami McLaughlin, Tre'vone McNeill, Heather Skeens and Ebone Williams
NON-VOTING ATTENDEES: Dr. Marvin Connelly, Jr. (arrived @ 12:14pm), Dorothy Adams, Ar-Nita Davis, Belinda Gainey, Ben Hughes, Carole Mangum, Candy Scott, Mary Sonnenberg and Mike Yeager
GUEST: Maria Ford and Scottie Seawell

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
<i>Meeting held via Zoom due to potential technical issues with system in the Conference Room.</i>			
I. Determination of NC Pre-K Quorum & Call to Order – Alana Hix, Co-Chair	The meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held via Zoom on March 31, 2022, beginning at 12:03 pm pursuant to prior written notice to each Committee member. Notification was made via email and meetings notices are located on the PFC website. Alana Hix, Co-Chair, 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. Thursday, March 31, 2022	A. The minutes of the March 31, 2022 meeting were previously distributed and reviewed by the Committee. Sandee Gronowski moved to approve North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee Minutes from March 31 2022, as presented. Brian Jones 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.	Motion Carried	None
III. Action Items for SFY 2022-2023* A. Approval of Contract/Budget Allocation! B. Adoption of Conflict of Interest Policy C. Review NC Pre-K County Plan with Assurances and Requirements/Section 1 Committee Signatures! D. Approval of Annual Written Plans! E. Approval of Committee Meeting Schedule (to be covered at full Board)	Alana Hix presented the following recommendations to the committee: A. Recommend the approval of the projected contract allocation from DCDEE for SFY 2022-2023. NC Pre-Kindergarten projected budget for SFY 2022-2023: \$8,398,500 Direct Services (monthly payment to providers) \$703,052 Administrative Funds \$174,963 CCDF Quality/Admin Funds <u>\$133,030 Legislative 2% Rate Increase for Private Sites</u> \$9,409,545 Projected Total Contract/Budget Amount		



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	<p>All votes were unanimous. The motion carried. Recusals: Dr. Pamela Adams-Watkins, Dr. Marvin Connelly, Jr., Alana Hix and Wanda Wesley</p> <p><i>Note: Lonnie Ballard arrived after action items were voted upon.</i></p> <p>H. Mary Sonnenberg reported that it is being recommended that a rate increase of \$650 be allowed for all qualified NC Pre-K staff per the current guidance. Steve Terry moved to accept the rate increase of \$650 for qualified NC Pre-K staff as presented. Haja Jallow-Konrat 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
IV. Updates ^Δ A. Fiscal Update	A. Carole Mangum reported final reporting is due by June 8, 2022. Dealing with last minute changes and Amendments from DCDEE. In the process of completing year end.	None	None
V. Information A. SY22.23 Site Allocation Plan Changes B. NC Pre-K Team Staff Change C. Action Plans Update <ul style="list-style-type: none"> Application/Placement Recruitment and Outreach – Ben Hughes, Visual Communications Designer, Community Engagement Department 	<p>A. Candy Scott reported that the Panda site has reduced their allocation by 9, Childcare Network #109 increased their allocation by 1. Allocation has decreased from 1392 to 1384.</p> <p>B. Michelle Hearon has resigned from PFC; her last day was May 6, 2022. Ar-Nita Davis has been placing children in SchoolMint. A new Program Manager, Josh Morris, begins on Monday. Josh will work with the Caseworkers.</p> <p>C. Candy reported that as of this week, 1323 applications have been submitted in SchoolMint, 274 are in progress. The majority of the applications have indicated CCS as their first choice. 215 applications have been received for private sites; 124 children have been placed. Ben Hughes provided an update on the Recruitment and Outreach Action Plan. Yard signs have been created and are available to display for NC Pre-K enrollment. The letsgetenrolled.com website has been updated.</p>	<p>None</p> <p>None</p> <p>None</p>	<p>None</p> <p>None</p> <p>None</p>
VI. Adjournment	As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 12:39 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

Partnership for Children of Cumberland County, Inc. - NC PRE-KINDERGARTEN GRANT

FY 21/22 Revenues per Contract		Fiscal Year 2021/ 2022		
\$	8,398,500	NC Pre-k Grant Payments to Providers [Fund 206, Fund 210, Fund 319]		
\$	174,963	2% CCDF Quality Funds [Fund 328]		
\$	178,462	2% NEW Capacity Funds [November 1, 2021 - June 30, 2022] [Fund 329 & Fund 212]		
\$	133,030	2% Legislative Rate Increase [Received May 2022] [Fund 210]		
\$	524,590	6% Administrative Fee [Fund 211]		
\$	9,409,545	Total NC Pre-k Grant		
		as of June 2022		
		SHOULD BE		
		100% 0%		

FUND	Activity		FY 21/22 Budget	April	May	June	Y-T-D	Remaining Budget	% of Budget Expended	% of Available Funds
			6/30/2022							
211	3323-999	Administrative Operations	\$ 195,991.24	\$ 11,096.15	\$ 3,727.16	\$ 22,682.36	\$195,991.24	\$0.00	100%	0%
	3323-001	CCR&R - Core	\$ 127,316.02	\$ 9,402.17	\$ 10,391.43	\$ 12,154.09	\$127,316.02	\$0.00	100%	0%
	3323-017	NC Pre-k Coordination (In-Direct)	\$ 201,282.74	\$ 12,778.26	\$ 16,995.77	\$ 14,925.17	\$201,282.74	\$0.00	100%	0%
		Fund 211 Sub-Total	\$ 524,590.00	\$ 33,276.58	\$ 31,114.36	\$ 49,761.62	\$524,590.00	\$0.00	100%	0%
206	2342-015	NC Pre-k Subsidy (Direct - Child Reimbursement) - State Funds	\$ 71,580.00	\$ -	\$ 133,030.00	\$ (471,481.00)	\$71,580.00	\$0.00	100%	0%
		Fund 206 Sub-Total	\$ 71,580.00	\$0.00	\$133,030.00	(471,481.00)	\$71,580.00	\$0.00	100%	0%
210	2342-015	NC Pre-k Subsidy (Direct - Child Reimbursement) - State Funds	\$ 5,051,528.00	\$ 785,600.00	\$ 769,400.00	\$ 1,293,981.00	\$4,431,628.00	\$619,900.00	88%	12%
		Fund 210 Sub-Total	\$ 5,051,528.00	\$785,600.00	\$769,400.00	\$1,293,981.00	\$4,431,628.00	\$619,900.00	88%	12%
319	2342-015	NC Pre-k Subsidy TANF (Direct - Child Reimbursement) - Federal Funds	\$ 3,408,422.00	\$ -	\$ -	\$ -	\$3,408,422.00	\$0.00	100%	0%
		Fund 319 Sub-Total	\$ 3,408,422.00	\$ -	\$ -	\$ -	\$3,408,422.00	\$0.00	100%	19%
328	3322-017	NC Pre-K CCDF Quality Funds - Federal Funds	\$ 174,963.00	\$ 10,766.80	\$ 22,518.70	\$ 24,532.44	\$153,353.02	\$21,609.98	88%	12%
329	3323-017	NC Pre-K Capacity Building Funds - Federal Funds	\$ 61,465.25	\$ 4,250.97	\$ 26,986.16	\$ 7,615.19	\$61,465.25	\$0.00	100%	0%
329	3323-001	NC Pre-K Capacity Building Funds - Federal Funds	\$ 765.77	\$ -	\$ 765.77	\$ -	\$765.77	\$0.00	100%	0%
329	3323-999	NC Pre-K Capacity Building Funds - Federal Funds	\$ 85,560.98	\$ -	\$ -	\$ 32,526.98	\$85,560.98	\$0.00	100%	0%
		Fund 329 Sub-Total	\$ 147,792.00	\$ 4,250.97	\$ 27,751.93	\$ 40,142.17	\$147,792.00	\$0.00	100%	0%
212	3323-017	NC Pre-K Capacity Building Funds - State Funds	\$0.00	\$ -	\$ 18.90		\$0.00	\$0.00	#DIV/0!	#DIV/0!
212	3323-001	NC Pre-K Capacity Building Funds - State Funds	\$0.00	\$ -	\$ 13.73		\$0.00	\$0.00	#DIV/0!	#DIV/0!
212	3323-999	NC Pre-K Capacity Building Funds - State Funds	\$30,670.00	\$ -	\$ 7,989.15	\$ -	\$30,670.00	\$0.00	100%	0%
		Fund 212 Sub-Total	\$30,670.00	\$0.00	\$63,525.64	\$80,284.34	\$30,670.00	\$ -	100%	0%

				Total Budget Remaining				\$641,509.98
Total NC Pre-K Grant			\$9,409,545					
Total NC Pre-k Grant Expended				\$833,894.35	\$1,047,340.63	\$1,017,220.57	\$8,768,035.02	
Total State Funds			\$5,678,368					
Total Federal Funds			\$3,731,177					
Total NC Pre-K Grant			\$9,409,545					

Partnership for Children of Cumberland County, Inc. - NC PRE-KINDERGARTEN GRANT

FY 21/22 Revenues per Contract		Fiscal Year 2021/ 2022	
\$	8,398,500	NC Pre-k Grant Payments to Providers [Fund 206, Fund 210, Fund 319] 2% CCDF Quality Funds [Fund 328] 2% NEW Capacity Funds [November 1, 2021 - June 30, 2022] [Fund 329 & Fund 212] 2% Legislative Rate Increase [Received May 2022] [Fund 210] 6% Administrative Fee [Fund 211]	
\$	174,963		
\$	178,462		
\$	133,030		
\$	524,590		
\$	9,409,545	Total NC Pre-k Grant	as of June 2022
			SHOULD BE
			100% 0%

FUND			FY 21/22 Budget						Remaining	% of	% of
	Activity		6/30/2022	April	May	June	Y-T-D	Budget	Budget Expended	Available Funds	
	THESE AMOUNTS FOR THE SUMMER LEARNING GRANT ARE NOT INCLUDED IN THE FY21-22 CONTRACT. THIS INFORMATION IS BEING PROVIDED FOR REPORTING PURPOSES.										
324	3323-999	Administrative Operations	This contract	\$ 30,000.00	\$ -	\$ -	\$ (15,992.94)	\$2,471.05	\$27,528.95	8%	92%
	3323-001	CCR&R - Core	amendment	\$ 6,000.00	\$ -	\$ -	\$ -	\$134.22	\$5,865.78	2%	98%
	3323-017	NC Pre-K Coordination (In-Direct)	is	\$ 36,375.00	\$ -	\$ -	\$ -	\$14,409.68	\$21,965.32	40%	60%
	3323-017	NC Pre-K Coordination (In-Direct)	effective	\$ 4,500.00	\$ -			\$4,500.00	\$0.00	100%	0%
	2342-015	NC Pre-K Subsidy TANF (Direct - Child Reimbursement) - Federal Funds	06/01/2021	\$ 768,750.00	\$ -	\$ -	\$ -	\$768,750.00	\$0.00	100%	0%
		Fund 324 Sub-Total	to 08/31/2021 for direct expenditures ONLY; INDIRECT funds can be maintained indefinitely	\$ 845,625.00	\$ -	\$ -	\$ (15,992.94)	\$790,264.95	\$55,360.05	93%	7%

Arether's Little M&M Childcare Center

3377/3389 Cumberland rd.

(910)423-1305/ (910)424-1822

To: Whom This May Concern

Arether's Little M&M Childcare Center will not be participating in the 2022-2023 NC-Pre k program this year. Due to all the changes and requirements the State and Partnership for Children are mandating for the Program. I have been in the NC Pre k program since 2007 and we have maintained a Five Star rating and never been under any investigations, and we have always upheld our State Regulations. We used to love calling the new parent's and congratulating them on their approval to the program, just seeing the parents and children smile when they walk through our door really meant a lot to us. We honestly used to love and enjoy every moment of the program until the regulations and requirements began to change. You would think a teacher with a Bachelor degree and their licensure and a Director with her Master's meant something it doesn't so all that schooling for what to wait on the next email to tell me my job is on the line, if I don't meet the new requirements. That's when the stress comes in with the constant emails day to day of new changes, new regulations it begins to become stressful, overwhelming, mentally and emotionally some even say they begin to get depressed because they felt like their hard work was for nothing to be told you need more or you don't qualify. The teachers are no longer excited to do what they love, even the pay is not even enough. I have spoken with multiple teachers in the program and they too are

feeling overwhelmed and wanting to give it up, with all the new requirement and more schooling. When is it ever going to be enough. When will it be a day that someone say ok all these program have stepped up to help so man, and the teachers have for filled and maintained their job requirement. Let us as the State as Partnership for Children stand behind our teacher's stand behind our Director's and say ok this is where we stop and listen. I can truly say I will miss this program because Ms. Ming and Ms. Davis have really been there for me through all of this and I truly want to thank them both.

Director/Owner

Arether Mills

From: Arnita Davis <adavis@ccpfc.org>

Sent: Tuesday, July 19, 2022 1:48 PM

To: Stephanie Pridgen <preciousmomentssccc_3@yahoo.com>; Ming Drogos <mdrogos@ccpfc.org>

Cc: Candace Scott <cscott@ccpfc.org>; Carole Mangum <cmangum@ccpfc.org>; Mary Sonnenberg <msonnenberg@ccpfc.org>; Josh Morris <jmorris@ccpfc.org>; Julanda Jett <jjett@ccpfc.org>

Subject: RE: NCPRE-K

Good Afternoon Stephanie,

As mention in our conversation, I regret to see you no longer participate in the NC Pre-K program in Cumberland County, but I know it is the right decision . I am appreciative to have had to opportunity to directly collaborate with you. Always stay connected to the Partnership for Children for the many services and resources that we have to offer the early childhood community and professionals.

Remember to keep in touch!

Ar-Nita Davis

Program Manager (NC Pre-K)

Partnership for Children of Cumberland County, Inc.

351 Wagoner Dr. Suite 200

Fayetteville, NC 28303

Tel. 910-867-9700 ext.2245

Dir. 910-826-3124

Cell: 910-605-2884

Fax: 910-860-2217

Email: adavis@ccpfc.org

Website: www.ccpfc.org

Never be limited by other people's limited imaginations. – Dr. Mae Jemison, first African-American female astronaut

**Please note that effective March 30, 2020, the Partnership for Children Resource Center is closed to the public in response to the COVID-19 Pandemic. Most staff are telecommuting, except for tasks that must be conducted in the office for basic business operations. Please be assured that we are still working and responding to emails, and are available via email, text, and cell phone. I will be in the office on a regular basis, but with variable hours. Please do your part to keep yourself and others healthy and safe during this time.*

From: Stephanie Pridgen <preciousmomentssccc_3@yahoo.com>

Sent: Tuesday, July 19, 2022 1:24 PM

To: Arnita Davis <adavis@ccpfc.org>; Ming Drogos <mdrogos@ccpfc.org>

Subject: NCPRE-K

To whomever it may concern,

It is with great regret that i have decided to not participate in NCPRE-K this upcoming year.

It has been a honor working with this program, but at this time i am a little overwhelmed.

Thank you for all the help and consideration over the years. Precious Moments Childcare Center

From: Arnita Davis <adavis@ccpfc.org>

Sent: Tuesday, July 19, 2022 11:26 AM

Subject: RE: [REDACTED] -NCPK

Good Morning Ms. Little and Ms. Thompson,

Thank you for informing us of Sandy Ridge's closure. We will be responsible for reaching out to the families currently placed at your site, to assist with the transition of service today.

In closing, I am sad to see this chapter end. Your center has provided many families a safe, high quality, loving environment for many years. I want you to know how much I've enjoyed our time together as collaborating agencies and friends—and you've played a part in my professional growth. It's been so great working with you and getting to know you.

Remember to keep in touch! Enjoy your next chapter!

Ar-Nita Davis

From: Mary Little <marylittle17@yahoo.com>

Sent: Tuesday, July 19, 2022 11:05 AM

To: Arnita Davis <adavis@ccpfc.org>; Emily Thompson <emalinethompson@yahoo.com>

Subject: [REDACTED] -NCPK

Good morning Ms. Ar-Nita,

Regrettably, Sandy Ridge Child Care is closing its doors on Friday, July 22, 2022. I wasn't able to reach the parent of our only enrolled student, [REDACTED], voice-to-voice, therefore, I left her a message. I will continue to try to contact her until I reach her or until we close.

We are requesting you to, please, place [REDACTED] in another facility for NC Pre-K.

Thank you.

Mary Little