

OF CUMBERLAND COUNTY

## HYBRID North Carolina Pre-Kindergarten Planning Committee Meeting Agenda

Quorum is 11 = 50% + 1 (Total Board Members = 20) Thursday, January 26, 2023 12:00 pm - 1:00 pm

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

	Topic	Presenter
I.	Determination of Quorum & Call to Order	Maria Ford
II.	Minutes*	Maria Ford
	A. Thursday, November 17, 2022	
III.	Action Items for SFY 2022-2023*	
	A. Approve the Following New Committee Member	
	1. Erin Robinson – Parent of a Child 5 or Younger	
	B. Approval to move NC Pre-K children from River Commons #1	
	to other approved NC Pre-K sites operated by Action Pathways	
	due to the facility closing for reconstruction.	
	C. Recommend approved NC Pre-K Site, Wee Wonders Christian	
	Daycare, LLC, continue serving NC Pre-K children under new	
	ownership as Stepping Stones Learning Academy.	
	D. Recommend approval to increase Cumberland County Schools'	
	allocation as budget allows following rate change adjustments.	
	E. Approve Site-Selection Recommendations – Site Selection Sub-	
	Committee	
IV.	Action Items for SFY 2023-2024*	
	A. Approve NC Pre-K Contracting Agency	
	B. Approve Site Location and Allocation Implementation Plan	
II.	Updates <sup>△</sup>	
	A. Fiscal Update	Carole Mangum
	1. Review of Program Budgets	
	2. Financial Update – July 2022 thru December 2022	
	a. Expenditures/Reimbursements	
	3. FY 2021-2022 Audit	Marie Lilly
	4. Miscellaneous	
	a. Other Certified Resources	
	b. Evaluation of Anticipated Expansion or Reversion of	
	Funds	
	B. Contract Compliance	Candy Scott





	1. Committee Membership	
	2. Review Service Data to Date	
	a. Number of Children Enrolled	
	b. Number of Sites and Classrooms	
	c. Number of NC Pre-K Site Staff (Administrators, LTs, &	
	TAs)	
	3. Report on Progress Meeting Contract Scope of Work	
	C. Programmatic Update	Ar-Nita Davis
	Preparations for Kindergarten Transition	
	2. Site Monitoring Report	
	3. Child Recruitment for SY2023-2024	
	a. Recruitment/Outreach	
	b. Application/Placement Plan	
	4. Mentor and Evaluation Services for Teachers	
	5. Child Assessment Progress and Trends	
	6. Program Requirement Updates	
	7. Regional Meeting Information	
	8. Technical Assistance and Training	Julanda Jett
IV.	$\mathbf{Adjourn}^{\Delta}$	Maria Ford
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<sup>\*</sup> Needs Action  $^{\Delta}$  Information Only  $^{e}$  Electronic Copy (Hard copies are available upon request) !Possible Conflict of Interest (Recusals)  $^{D}$  Document Included in Packet



# Partnership for Children of Cumberland County, Inc. Hybrid North Carolina Pre-Kindergarten Planning Committee Meeting Minutes November 17, 2022 (12:06 pm to 12:20 pm) Be the Driving Force



MEMBERS PRESENT: Shona Bannister (D), Maria Ford (D), Terrasine Gardner (arrived at 12:10 pm), Dr. Meredith Gronski (left @ 1:24 pm), Sandee Gronowski\*, Haja Jallow-Konrat\*, Brian Jones, Mary Mathis, Steve Terry and Wanda Wesley

MEMBERS ABSENT: Dr. Pamela Adams-Watkins, Lonnie Ballard, Lisa Childers, Robin Deaver, Brenda Jackson, Karen McDonald, Tre'vone McNeill, Ayesha Neal, Tawnya Rayman, and Ebone Williams

NON-VOTING MEMBERS PRESENT: Dr. Marvin Connelly, Jr.

STAFF ATTENDEES: Dorothy Adams\*, Ar-Nita Davis, Michelle Downey\*, Pamela Federline, Belinda Gainey\*, Julanda Jett, Marie Lilly\*, Carole Mangum\*, Sharon Moyer\*, Candy

Scott\*, Mary Sonnenberg\*, Karen Staab\* and Mike Yeager

**GUEST**: Van Gunter and Brenda Mathis

*Attended in person  AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW- UP
I. Determination of NC Pre-K Quorum & Call to Order – Maria Ford, Co-Chair	The meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held via Zoom on November 17, 2022, beginning at 12:06 pm pursuant to prior written notice to each Committee member. Notification was made via email and meetings notices are located on the PFC website. Maria Ford, 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. Fiscal Update <sup>Δ</sup> A. NC Pre-K Financials	A. Carole Mangum provided an overview of the NC Pre-Kindergarten Grant budget for October 2022. DCDEE is prepared to begin working on the Legislative increase of 5%. The Contract Amendment is in the beginning stages of being worked on.  Marie Lilly reported that a check totaling \$55,360.05 from the Summer Learning Program unspent funds was sent to DCDEE via FedEx on October 28, 2022. As of now, the check has not cleared. Mary Sonnenberg spoke with Mariel, Division Head of DCDEE, about any ramifications on sending the money back, said she understood our processes and the determination to revert it.	None	None
III. Information A. Board/NC Pre-K Committee Recruitment B. Site Selection	A. Candy Scott reported that PFC is still recruiting for NC Pre-K Planning Committee members; a child care provider should be coming on board soon. The committee would like to recruit a parent of a preschool child.	None	None
C. SY22.23 Child Placement Update D. SY23.24 Recruitment and Marketing Timelines	B. Ar-Nita Davis reported that site selection has been reopened for SY 22-23 to open up additional classrooms in February 2023 to serve the children currently on the wait list. Interest forms will be up and running around November 28, 2022. Information sessions are taking place for providers. Universal Applications will be available on January 17, 2023; placement will begin in March. NC Pre-K children will have their ASQ completed beginning March 1, 2023, as part of the application	None	None



# Partnership for Children of Cumberland County, Inc. Virtual North Carolina Pre-Kindergarten Planning Committee Meeting Minutes November 17, 2022 (12:06 pm to 12:20 pm) Be the Driving Force



Date

	process for SY 23-24.  C. Ar-Nita stated that there are only 12 unfilled slots – at a site in Stedman, Wee Wonders and Just Like Moms in Spring Lake.  Several teachers have completed their first round of LETRS program. Beginning in November 2022, classrooms will be only be paid by attendance.	None	None
	D. Candy stated that as Ar-Nita stated, Interest Forms will be up and running around November 28, 2022 and Universal Applications will be available on January 17, 2023. Sharon Moyer stated that the Interest Form is being used to gather names and email addresses of parents who are interested in the NC Pre-K program. The form will be posted on social media, a media release will be sent and will be posted in the Parents Group. The form will close toward the beginning of January. Digital marketing will begin on January 17. Yard signs will be posted as well. A panel interview will be done this year; the goal is to record a 30-45-minute segment with subject matter experts who could answer questions from different areas regarding NC Pre-K.	None	None
IV. Adjournment	As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 12:20 pm.	Adjourned	None
Submittal: The minutes of the above stated me	eting are submitted for approval.		
<b>Approval</b> : Based on Committee consensus, the rare hereby approved as presented and		Date	

**Committee Chair** 

Board/Committee Membership Nomination/Application

Response ID: 276746562

Submitted Date: 11/29/2022 11:01:15 AM

Completion Time: 8 min. 43 sec.

### **Nomination/Application Process**

Thank you for your interest in joining one of our organization's Committees and/or Board of Directors. Before completing this form, please review the <u>Board Member Job Description</u>.

Please complete this form. All forms are reviewed by our Board Chair and President prior to appointment.

Members are required to attend meetings and be an active participant of the committee.

All new committee members will have an orientation session.

Nominee	Inform	ation
Nominee	iniarm	arion

Nominee/Applicant First Name Nominee/Applicant Last Name

Erin Robinson

Nominee's email address Nominee's LinkedIn URL

Erinashleydickson@gmail.com

Preferred phone number Date of Birth - Month & Day Only

08/10

Does the nominee have children aged 5 or younger in What are the ages of the children? their care?

Yes 5 years old

#### **Home Address**

Street Address

City

**Fayetteville** 

State Zip Code NC 28303

Work Address

Street Address

### 1001 Military Cutoff Rd suite 202

City

Wilmington

State Zip Code NC 28405

#### Nominator Information

Nominator's First Name Nominator's Last Name

Arnita Davis

Company Name (if applicable)

Partnership for Children of Cumberland County, Inc

Email Phone

adavis@ccpfc.org 910-826-3124

#### Mission & Vision

**ABOUT US:** 

Our vision is to live in an economically prosperous community where families are successful, and children thrive.

Our mission is to achieve our vision, we will be the driving force to engage partners to achieve lasting positive outcomes for all children, beginning at birth.

What we do is focus on support for families with children birth to 5 years old. Our priorities are to provide services and supports that Advance the Well-being of Children, Strengthens the Early Care Early Education System, and Empowers Families.

To learn more about each committee:

- Board Development
- Child Care Resource and Referral
- Community Engagement and Development
- Executive Committee
  - Facility & Tenant

- Family Connects Community Advisory
- Finance
- Human Resource
- Planning & Evaluation

#### **Committee Choices**

Committee Nominee/Applicant is best suited for. (Chose all applicable)

- Family Connects Community Advisory Committee

**Application Questions** 

How will this nominee contribute to the vision and mission as a leadership member? By being a set of fresh eyes and a strong voice for the children who can't advocate for themselves just yet.

What work experience or expertise would this nominee bring?

While working and volunteering for nonprofits and charity groups I have great tools and skills to communicate with parents/children calm and effectively.

Resume Upload

List relevant volunteer experience (including boards, committees & community service)

Volunteered and worked for nonprofits and charities such as the YMCA of Garfield

NJ, Unico of NJ. Organized coat/food drives Head coach for

Recreational/competitive cheer 2011-2016 Coach Cano Lejeune Cheer 2018

Please list nominee/applicant's personal reasons for being willing to serve

I have a school age child and would like to be an active parent in her education.

Any additional information you would like to share with us

Authorization

BY SUBMITTING THIS FORM, I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND ACCURATE AND PERMISSION IS GIVEN TO USE THE ABOVE INFORMATION FOR NOMINATION/APPLICATION PURPOSES.

Partnership for Children of Cumberland County, Inc NC PRE-KINDERGARTEN GRANT																	
				FY 2	2/23 Revenues								Fiscal Year 2022	/ 20223			
per Contra						NC Pre-k Grant Payments to Providers [Fund 206, Fund 210, Fund 319]											
						1	2% CCDF Quality Funds [Fund 328]										
\$						1	•		•	-	Year - Month, Day	/, Year] [Fund 329	& Fund 212]				
	\$	-															
				\$			Administrativ							as of January 2022			
				\$	9,362,183	Total NC Pre-k Grant								58%	ULD BE 42%		
					FY 22/23 Budget	Remaining							% of	% of			
FUND		Activity		:	12/1/2022		October		November		December	Y-T-D	Budget	Budget Expended	Available Funds		
211	3323-999	Administrative Operations		\$	75,764.00	\$	9,935.29	\$	9,925.56	\$	15,217.63	\$72,885.60	\$2,878.40	96%	4%		
		CCR&R - Core		\$	99,165.00	\$	11,255.02	\$	9,875.56	\$	13,159.07	\$69,963.73	\$29,201.27	71%	29%		
		NC Pre-k Coordination (In-Direct)		\$	349,661.00	\$	16,969.07	\$			20,517.65	\$106,659.26	\$243,001.74	31%	69%		
		Fund 211 Sub-Total		\$	524,590.00	\$	38,159.38	\$	33,904.41	\$	48,894.35	\$249,508.59	\$275,081.41	48%	52%		
206		NC Pre-k Subsidy (Direct - Child Reimbursement) - State Funds		\$	674,161.00	\$	23,496.00	\$	24,475.00	\$	23,496.00	\$93,984.00	\$580,177.00	14%	86%		
		Fund 206 Sub-Total		\$	674,161.00	\$	23,496.00	\$	24,475.00		\$23,496.00	\$93,984.00	\$580,177.00	14%	86%		
210		NC Pre-k Subsidy (Direct - Child Reimbursement) - State Funds		\$	4,580,047.00	\$	1	\$\$	-	\$	-	\$0.00	\$4,580,047.00	0%	100%		
		Fund 210 Sub-Total		\$	4,580,047.00		\$0.00	\$	-		\$0.00	\$0.00	\$4,580,047.00	0%	100%		
319	2342-015	NC Pre-k Subsidy TANF (Direct - Child Reimbursement) - Federal Funds		\$	3,141,422.00	\$	683,732.00	\$	727,832.00	\$	534,336.00	\$2,734,082.00	\$407,340.00	87%	13%		
	2348-015	NC Pre-K Non-TANF/CCDF - Federal Funds		\$	267,000.00	\$	-	\$	-	\$	133,540.00	\$133,540.00	\$133,460.00	50%	50%		
		Fund 319 Sub-Total		\$	3,408,422.00		\$683,732.00	\$	727,832.00	\$	667,876.00	\$2,867,622.00	\$540,800.00	84%	16%		
328	3322-017	NC Pre-K CCDF Quality Funds - Federal Funds		\$	174,963.00	\$	12,118.16	\$	5,551.21	\$	9,608.44	\$74,807.82	\$100,155.18	43%	57%		
329	3323-017	NC Pre-K Capacity Building Funds - Federal Funds		\$	-	\$	4,757.57	\$	4,427.88	\$	5,819.32	\$30,146.54	(\$30,146.54)	#DIV/0!	#DIV/0!		
329	3323-001	NC Pre-K Capacity Building Funds - Federal Funds		\$	-	\$	-			\$	-	\$0.00	\$0.00	#DIV/0!	#DIV/0!		
329	3323-999	NC Pre-K Capacity Building Funds - Federal Funds		\$	-	\$	-			\$	-	\$99.33	(\$99.33)	#DIV/0!	#DIV/0!		
		Fund 329 Sub-Total		\$	-	\$	4,757.57	\$	4,427.88	\$	5,819.32	\$30,245.87	(\$30,245.87)	#DIV/0!	#DIV/0!		
212	3323-017	NC Pre-K Capacity Building Funds - State Funds		\$	-	\$	-	\$	-	\$	-	\$0.00	\$0.00	#DIV/0!	#DIV/0!		
212	3323-001	NC Pre-K Capacity Building Funds - State Funds		\$	-	\$	-	\$	-	\$	-	\$0.00	\$0.00	#DIV/0!	#DIV/0!		
212	3323-999	NC Pre-K Capacity Building Funds - State Funds		\$	-	\$	(22.42)	\$	-	\$	-	\$0.00	\$0.00	#DIV/0!	#DIV/0!		
		Fund 212 Sub-Total		\$	-	\$	(22.42)	\$	-	\$	-	\$0.00	\$ -	#DIV/0!	#DIV/0!		
												Total Budget					
					A	1					_	Remaining	\$6,046,014.72				
		Total NC Pre-K Grant	Total NC F	Pre-k (	\$9,362,183 Grant Expended	-	\$762 240 CO		\$706 400 F0	Ī	\$755 604 44	¢2 246 460 00					
		Total State Fronds	. 3.0 110 1	I		1	\$762,240.69		\$796,190.50	<u> </u>	\$755,694.11	\$3,316,168.28					
		Total State Funds Total Federal Funds			\$5,778,798 \$3,583,385	4											
<u> </u>		Total NC Pre-K Grant  Imperland Accounting/Monthly Accounting/Fiscal Year Worknapers/03-Marketing/Fiscal Year Worknapers/03-Marketing/Fisc			\$9,362,183												