

North Carolina Pre-Kindergarten Planning Committee Meeting Agenda

Quorum is 10 = 50% + 1 (Total Board Members = 19)

Thursday, December 12, 2024

12:00 pm – 12:30 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.	Action*	
	A. Minutes – Thursday, October 31, 2024	Maria Ford
III.	Updates^Δ	
	A. Fiscal Updates 1. November 2024 Financials	Carole Mangum
	B. Allocation Increase for Gracie’s Childcare Center	Ar-Nita Davis
	C. FY 2024-2025 Reporting Program Progress	Ar-Nita Davis
	1. 2024-2025 Placement	
	2. 2024-2025 Program Site Monitoring Tools Updates	
	3. December 2024 Winter NC Pre-K Statewide Meeting Updates	
	4. 2025-2026 Enrollment Opens, January 21, 2025	
IV.	Adjourn^Δ	Maria Ford

* Needs Action ^Δ Information Only ^ε 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
October 31, 2024 (12:05 pm to 12:21 pm)
Be the Driving Force



MEMBERS PRESENT: Shona Bannister (D), Dr. Patricia Fecher, Maria Ford (D)*, Terrasine Gardner, Amanda Klinck*, Haja Jallow-Konrat, Katie Lada*, Dr. Ayanna Richard*, Heather Skeens, Betty Smith* and Darlisha Warren
MEMBERS ABSENT: Lonnie Ballard, Lisa Childers, Van Gunter, Dr. Nicole Lucas, Mary Mathis, Tre’vone McNeill, Taylor Mobley and Ebone Williams
NON-VOTING MEMBERS PRESENT: None
NON-VOTING MEMBERS ABSENT: Dr. Marvin Connelly, Jr. and Brenda Jackson
NON-VOTING ATTENDEES: Ar-Nita Davis, Michelle Downey*, Pamela Federline*, Belinda Gainey*, Julanda Jett*, Carole Mangum*, Karen Staab* and Mary Sonnenberg*
GUEST: Jeanne Barnes

*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 hybrid meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held on October 31, 2024, beginning at 12:05 pm pursuant to prior written notice to each Committee member. Notification was made via email and meeting 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 the Secretary for the meeting and recorded the minutes.	None	None
II. Action* A. Minutes – Thursday, August 22, 2024	A. The minutes of the August 22, 2024 meeting were previously distributed and reviewed by the Committee. Haja Jallow-Konrat moved to approve North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee Minutes from August 22, 2024 as presented. Amanda Klinck seconded the motion. Hearing no further discussion, the Co-Chair put the motion to a vote. All votes were unanimous. There were no abstentions. The motion carried.	Motion Carried	None
III. Updates ^Δ A. Fiscal Update 1. FY 24 Year-End- June 2024 Financial Reports 2. FY 25 September 2024 Financial Reports B. FY 2024-2025 Reporting Program Progress 1. Application/Placement 2. Recruitment Efforts	A.1. Carole Mangum provided an overview of the FY 23-24 June 2024 NC Pre-K Financial Report. Fund 206 was the only fund where 100% of all the funding was not spent. These funds were used to pay child care providers based on attendance, so either the classrooms did not have the qualified teacher or the children did not attend. A.2. Carole provided an overview of the FY 24-25 September 2024 NC Pre-K Financial Report indicating we are in the first quarter of the year with attendance beginning August 2024. B.1. Ar-Nita Davis reported on the status of NC Pre-K applications for SFY 2024-2025. As of October 28, 2024, there were 888 slots in the Private Centers, 868 of those slots have been filled. There were 434 slots at CCS and 90 slots at Head Start. Each of those slots have been filled. There were 230 children on the waiting list who are waiting to be placed in the program.	None None None	None None None



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<p>3. Strengths and Barriers to Service Delivery</p>	<p>B.2. Recruitment is still taking place.</p> <p>B.3. A barrier in the program, is that quality programs and teachers are needed to assist with getting children off the waiting list. Providers have completed additional ASQ training. PFC is going through Standards of Quality Training Certification. The next NC Pre-K Directors meeting is November 23, 2024 at PFC. Mary Sonnenberg reported that article that was released called "Is NC Pre-K Dying". Providers say that low funding makes it difficult. The article listed all the barriers that the committee has been discussing, such as staffing and losing sites.</p> <p>There has been a group convened by SAS who are looking at what kind of business model that could be put in place to sustain the NC Pre-K program.</p>	<p>None None</p>	<p>None None</p>
<p>IV. Adjournment</p>	<p>As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 12:21 pm.</p>	<p>Adjourned</p>	<p>None</p>

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

Fiscal Year 2024 / 2025

LEGEND	
	Internal Budget Alignment
	Budget Increases per Amendment #1

FY 24/25 Revenues per Contract		
\$ 9,154,590	NC Pre-k Grant Payments to Providers [Fund 206, Fund 210, Fund 319]	
\$ -		
\$ 174,963	2% CCDF Quality/Admin Funds [Fund 328]	
\$ -	2% CCDF ARPA Admin Funds [Fund 314]	
\$ 524,553	6% Administrative Funds [Fund 211]	
\$ 9,854,106	Total NC Pre-k Grant	as of NOVEMBER 2024
		SHOULD BE
		42% 58%

		FY 24/25 Budget							Remaining	% of	% of
Activity		11/1/2024	September	October	November	Y-T-D	Budget	Budget Expended	Available Funds		
211	3323-999 Administrative Operations	\$99,880	\$ 11,184.44	\$ 11,315.46	\$ 16,454.79	\$ 61,807.77	\$ 38,072.23	62%	38%		
	3323-001 CCR&R - Core	\$108,180	\$ 7,203.59	\$ 7,671.57	\$ 8,958.79	\$ 37,604.63	\$ 70,575.37	35%	65%		
	3323-017 NC Pre-k Coordination (In-Direct)	\$316,493	\$ 25,580.13	\$ 25,900.51	\$ 29,916.69	\$ 128,592.35	\$ 187,900.65	41%	59%		
	Fund 211 Sub-Total	\$ 524,553.00	\$ 43,968.16	\$ 44,887.54	\$ 55,330.27	\$ 228,004.75	\$ 296,548.25	43%	57%		
206	2342-015 NC Pre-k Subsidy (Direct - Child Reimbursement) - State Funds	\$932,897	\$ -	\$ -	\$ -	\$ -	\$ 932,897.00	0%	100%		
	2348-015 NC Pre-K Non-TANF/CCDF - State Funds	\$233,224	\$ -	\$ -	\$ -	\$ -	\$ 233,224.00	0%	100%		
	Fund 206 Sub-Total	\$ 1,166,121.00	\$ -	\$ -	\$ -	\$ -	\$ 1,166,121.00	0%	100%		
210	2342-015 NC Pre-k Subsidy (Direct - Child Reimbursement) - State Funds	\$3,664,038	\$ -	\$ -	\$ -	\$ -	\$ 3,664,038.00	0%	100%		
	2348-015 NC Pre-K Non-TANF/CCDF - State Funds	\$916,009	\$ -	\$ -	\$ -	\$ -	\$ 916,009.00	0%	100%		
	Fund 210 Sub-Total	\$ 4,580,047.00	\$ -	\$ -	\$ -	\$ -	\$ 4,580,047.00	0%	100%		
319	2342-015 NC Pre-k Subsidy TANF (Direct - Child Reimbursement) - Federal Funds	\$2,718,121	\$ -	\$ 1,290,923.00	\$ 672,882.00	\$ 1,963,805.00	\$ 754,316.00	72%	28%		
	2348-015 NC Pre-K Non-TANF/CCDF - Federal Funds	\$690,301	\$ -	\$ 344,034.00	\$ 173,245.00	\$ 517,279.00	\$ 173,022.00	75%	25%		
	Fund 319 Sub-Total	\$ 3,408,422.00	\$ -	\$ 1,634,957.00	\$ 846,127.00	\$ 2,481,084.00	\$ 927,338.00	73%	27%		
328	3323-017 NC Pre-K CCDF Quality Funds-ADMIN-Federal Funds	\$169,729	\$ 13,368.10	\$ 23,071.85	\$ 14,546.28	\$85,574.51	\$84,154.49	50%	50%		
328	3323-999 NC Pre-K CCDF Quality Funds-Administrative Operations	\$5,234	\$ 5,234.00	\$ -	\$ -	\$ 5,234.00	\$ -	100%	0%		
	Fund 328 Sub-Total	\$ 174,963.00	\$ 18,602.10	\$ 23,071.85	\$ 14,546.28	\$ 90,808.51	\$ 84,154.49	52%	48%		

Total Budget Remaining \$ 7,054,208.74

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

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as of NOVEMBER 2024	
SHOULD BE	
42%	58%

Activity	FY 24/25 Budget				Remaining Budget	% of Budget Expended	% of Available Funds
	11/1/2024	September	October	November			

Unallocated NC Pre-k Revenues	\$ -				
Total NC Pre-k Grant Expended	\$ 62,570.26	\$ 1,702,916.39	\$ 916,003.55	\$ 2,799,897.26	
Total State Funds	\$ 6,270,721.00				
Total Federal Funds	\$ 3,583,385.00				
Total NC Pre-K Grant	\$ 9,854,106.00				