

**CABARRUS PARTNERSHIP FOR CHILDREN
BOARD OF DIRECTOR'S MEETING
TUESDAY, July 26, 2016**

The Board of Directors of the Cabarrus Partnership for Children met on Tuesday, July 26, 2016 at 12:00 a.m. at the Partnership office. Rob Betler presided over the meeting, in Robbie Furr's absence.

These board members were present:

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|----------------------------|---|
| 1. Rob Betler | Community/Business/Finance Representative |
| 2. Jeanne Dixon | Community/Business |
| 3. Amos McClorey | Services |
| 4. Denisha Torrence-Nesbit | Government |
| 5. Rose Staples Deese | Community/Business/Attorney |
| 6. Maureen O'Bryan | Services/Early Childhood Representative |
| 7. Cecelia Graves | Head Start Parent/Policy Council Chair |
| 8. Hilary Smith | Services |
| 9. Virginia Amendum | Community/Business |

Quorum was established

These board members were absent:

- | | |
|------------------|---------------------------------------|
| 1. Robert Furr | Government |
| 2. Gale Coor | Government |
| 3. Steve Morris | Government |
| 4. Yolanda Simms | Community/Business (leave of absence) |

These staff members and guests were present: Mary Beth Gilbert, Stephanie Bynum, and Ann Benfield

Rob Betler welcomed everyone to the meeting and thanked them for attending. Everyone introduced themselves and welcomed Rose Staples Deese and Ginny Amendum as new members of the board of directors. The board of directors accepted the resignation of Laura Baker.

Action Item:

Minutes of June 14, 2016 Meeting

Motion: Amos McClorey moved to approve the minutes of the June 14, 2016 board meetings.

2nd: Maureen O'Bryan

All were in favor.

Election of Vice Chair

Rob Belter ask for nominations for Vice Chair.

Motion - Jeanne Dixon nominated Denisha Torrence Nesbit as Vice Chair of the board of directors. Denisha accepted the nomination and

2nd: Maureen O'Bryan seconded the motion

All were in favor

Committee Appointment:

Rob ask each board which board committee they would like to serve for FY 16-17

Executive Committee	Finance Committee	Development Comm.	Governance Comm.	Program Oversight
Robbie Furr	Rob Betler	Denisha Torrence Nesbit	Rose Staples Deese	Hilary Smith
Denisha Torrence-Nesbit	Robbie Furr	Cecelia Graves	Amos McClorey	Maureen O'Bryan
Rob Betler	Steve Morris	Rose Staples Deese		Gale Coor
Gale Coor		Virginia Amendum		

Jeanne Dixon will serve as the board of director liaison and serve on the Head Start Policy Council. These committee appointment was adopted.

Approval of Head Start Director and Disability/Mental Health Coordinator

At the July 14th Policy Council meeting the Policy Council reviewed resumes for the Head Start Director and Disabilities/Mental Health Coordinator for the Cabarrus County Partnership for Children Head Start and makes these recommendations to the Board of Directors:

1. **Katherine Boudet** as the Head Start Director for Cabarrus County Partnership for Children Head Start and will be employed by Cabarrus County Schools,
2. **Suzanne Neiman** as the Disabilities/Mental Health Coordinator

These will be in-house transfers for Cabarrus County Schools.

Motion: Hilary Smith moved to accept the recommendation of the Policy Council

2nd: Cecelia Graves

All were in favor

Information Only:

Program Oversight Program Changes for FY 16-17

Stephanie Bynum shared minor changes to the Contract Activity Descriptions (CAD) in some of our Smart Start Programs. The changes were focused on better defining our service population.

Strategic Plan FY 2015 – 2020

Ann Benfield shared a copy of the Strategic Plan FY 2015 – 2020 that was reviewed by Beth Gilbert, Stephanie Bynum and Ann Benfield. There is areas in the plan that needs discussion and it is thought a committee would be more appropriate then the full board. Ann Benfield asked if there could be a board committee appointed to review the document and report recommendations back to the board.

Rob Betler asked if the Executive Committee could review and others could be invited if they wanted to participate in the review. All agreed this would be good idea.

Head Start Financial Report and other updates

Ann Benfield provided the final expenditures for Head Start for FY 15-16 and stated all Head Start funds were expended.

FY 15 -16 Finance Update for Smart Start Funds

Ann Benfield presented the final expenditures for Smart Start and NC PreKindergarten funds and reported the Partnership reverted \$6,099.66 back to the State of North Carolina. Programs reverting funding were: NC PreKindergarten, Building Healthy Lifestyles, ABCD, Parents As Teachers, Family Education and Support, and Program Management.

Ann Benfield also presentation the InKind report and stated that we met our Program Match for funding.

Ann Benfield also presented the Other Funds Report and stated that most of our private donations are in restricted funds.

ED Report

Ann Benfield provided her ED Report and stated she will be attending the New Head Start Directors Training next week in Nashville and reviewed the highlights for the month.

DHS Subsidy Report

Ann Benfield provided the Subsidy Report from the Department of Human Services and stated the department spent all child care subsidy funding and did not revert funding in FY 15 -16.

Amos McClorey stated Logan Community Day Care Center is celebrating their 60th Anniversary in October and they heard from the folks in Washington and the White House is considering a visit from Michelle Obama to speak at their anniversary celebration. They are having the Celebration at the Cabarrus Arena and would like the Partnership's support in this event.

Rob Belther thanked everyone for coming and reminded them the next meeting will be August 30, 2016 at noon at the Partnership Office.

With no further business the meeting was adjourned at 1:10 p.m.

Respectively Submitted,

Ann Benfield