

**CABARRUS PARTNERSHIP FOR CHILDREN  
BOARD OF DIRECTOR'S MEETING  
TUESDAY, FEBRUARY 27,2018**

The Board of Directors of the Cabarrus Partnership for Children met on Tuesday, February 24, 2018 at 12:00 noon at All Saints Episcopal Church. Board Chair Robbie Furr presided over the meeting.

**These board members were present:**

- |                        |   |
|------------------------|---|
| 1. Virginia Amendum    | Community/Business                      |
| 2. Gale Coor           | Government                              |
| 3. Jeanne Dixon        | Community/Business                      |
| 4. Robert Furr         | Government                              |
| 5. Amos McClorey       | Services                                |
| 6. Steve Morris        | Government                              |
| 7. Maureen O'Bryan     | Services/Early Childhood Representative |
| 8. Yolanda Simms       | Community/Business                      |
| 9. Hilary Smith        | Services                                |
| 10. Rose Staples Deese | Community/Business/Attorney             |

**Quorum was established**

**These board members were absent:**

- |                            |            |
|----------------------------|------------|
| 1. Denisha Torrence-Nesbit | Government |
|----------------------------|------------|

**These staff members and guests were present:** Ann Benfield, Ariel Ayers, Beth Gilbert (contracted evaluator) and Stephanie Bynum

**Welcome, Introductions, Chairs Remarks**

Robbie Furr welcomed everyone to the meeting and thanked them for attending.

**Approval of Agenda**

Steve Morrison made the motion to approve the agenda as presented.

2<sup>nd</sup>: Jeanne Dixon.

The motion passed unanimously.

**Consent Agenda**

Consent Agenda items were emailed to board members prior to the meeting, including: Minutes of October 24, 2017 Board Meeting, Minutes of December 5, 2017 Board Meeting/Voices for Children Luncheon and ED Report

Gale Coor moved to accept the Consent Agenda Items as presented

2<sup>nd</sup>: Ginny Amendum

The motion passed unanimously.

**ACTION ITEMS:**

**Finance Reports**

Ariel Ayers presented the FY 17-18 Finance Reports for Board review, including SS Expenditure Report, Special Appropriations, NCPRE-K Expenditure Report and Other Funds Report. Due to the increase in the subsidy market rate, no new slots have been added this year except for NCPRE-K wraparound. Activities that are below target spending have been addressed by staff. Reallocation requests will be presented for Board approval in April. The plan is to move costs savings to subsidy.

**Development Committee:**

Ginny Amendum shared information about total giving in 2017, focusing on individual donors (\$10,000 given by 34 donors) and the percentage of Board members contributing (75%). The committee shared its plans for 2018, including capitalizing on the Partnership's 20<sup>th</sup> anniversary and encouraging full Board participation. A future Board member's financial capacity to support the organization should be a consideration.

## Governance

The Governance Committee presented a report from December. Ann announced that Lynn Guffey has agreed to be on board and her resume will be presented at April meeting for approval. Rose Staples Deese would like the background checks now. The Board wants to make sure the checks include both local and national search. Staff will followup accordingly.

## Early Childhood Profile & Evaluation Report

Beth Gilbert presented the 2<sup>nd</sup> quarter evaluation report. She also reported on the FY 2016-17 Community Early Childhood Profile for Cabarrus County, including the indicators where the county does not meet new NCPD standards (EDU10, FS30 and H60).

## Program Oversight Committee:

Stephanie Bynum presented updates to the Program Planning Timeline that was originally approved by Board on July 28, 2016. Updates reflect year 2 of 2-year program cycle.

Yolanda Simms made the recommendation to approve the updated Program Planning Timeline.

2<sup>nd</sup>: Ginny Amendum

The motion passed unanimously.

Stephanie also presented the POC's recommendations as reflected in the Activity Review of Smart Start Programs for FY18-19 handout. The Board voted for the following activities to be submitted to NCPD during the Annual Submission of Activities:

<b>Activity</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote</b>	<b>Abstentions</b>
Dual Subsidy Program	Hilary Smith	Maureen O' Bryan	Motion passed unanimously	Amos McClorey, Steve Morrison
NC Pre-K Program	Jeanne Dixon	Rose Staples Deese	Motion passed unanimously	Amos McClorey, Steve Morrison
Dual Subsidy Administration	Gale Coor	Rose Staples Deese	Motion passed unanimously	Amos McClorey, Steve Morrison
NC Pre-K Support	Jeanne Dixon	Hilary Smith	Motion passed unanimously	Amos McClorey, Steve Morrison
Child Care Health Consultants	Ginny Amendum	Gale Coor	Motion passed unanimously	--
Inclusion Services	Maureen O'Bryan	Hilary Smith	Motion passed unanimously	--
Building Healthy Lifestyles	Yolanda Simms	Ginny Amendum	Motion passed unanimously	Amos McClorey, Maureen O' Bryan, Hilary Smith
Program Management/Evaluation	Gale Coor	Rose Staples Deese	Motion passed unanimously	--
ABCD	Rose Staples Deese	Hilary Smith	Motion passed unanimously	--
Celebrating Families!	Gale Coor	Ginny Amendum	Motion passed unanimously	--
Parents as Teachers	Maureen O' Bryan	Yolanda Simms	Motion passed unanimously	--
Circle of Parents <b>**New Activity**</b>	Ginny Amendum	Gale Coor	Motion passed unanimously	--
Project Baby Reach	Maureen O' Bryan	Rose Staples Deese	Motion passed unanimously	--
Public Education & Awareness	Jeanne Dixon	Hilary Smith	Motion passed unanimously	--
Reach Out and Read	Yolanda Simms	Maureen O' Bryan	Motion passed unanimously	--
Emergency Dental	Rose Staples Deese	Yolanda Simms	Motion passed unanimously	--
Family Education & Support	Ginny Amendum	Gale Coor	Motion passed unanimously	--
Dolly Parton Imagination Library (Grant Funded)	Amos McClorey	Rose Staples Deese	Motion passed unanimously	--

Staff will submit to NCPC during ASA in March.

**20<sup>th</sup> Anniversary Timeline**

Ann presented the marketing strategy developed with Perry Productions to celebrate the 20<sup>th</sup> anniversary of the Partnership. The \$20 for 20 campaign will launch in March. Other highlights planned for the year include a possible speaker known nationally for his work addressing equity and showing the documentary “Resilience” at the Gem Theatre.

**Next Meeting**

Robbie Furr reminded everyone that the next Board meeting will held at noon on Tuesday, April 24, 2018 at All Saints Episcopal Church. The Executive Committee will meet on March 13, 2018 at 7:30 am at Punchy’s Diner.

With no further business, Ginny Amendum made the motion to adjourn the meeting.

2<sup>nd</sup>: Jeanne Dixon

All were in favor.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Stephanie Bynum

***ADDENDUM***  
**CABARRUS PARTNERSHIP FOR CHILDREN**  
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Lynn Guffey informed Ann on March 8, 2018 that she will be unable to join the Board in June 2018 due to family and travel commitments.