

May 31, 2022

EE/NCPK Special Called Meeting

Minutes

1-1:30

The Cabarrus Partnership for Children's local NC Pre-K Committee Meeting was called to order at 1:00pm by Waynett Taylor, NC Pre-K Committee Co-Chair, with a quorum present and maintained throughout the meeting.

Committee Members Present: Debra Pless, Nicole Sessoms, Waynett Taylor, Trina Wenzel, Elizabeth Heston, Jennifer Baucom, Samelia Jones, Lashonda Houston

Committee Members Absent: Annie Parker, Deborah Beatty, Sue Rebich, Teresa Aldridge, Danielle Mauldin

Guest Present: Kunal Shah, Spencer Swain, Lora Lipe, Melissa Jones

Staff Members Present: Ann Benfield, Patricia Sehorn, Hannah Wareham, Ariel Ayers

Welcome and Introductions

Waynett Taylor, committee co-chair, welcomed everyone to the meeting.

Action Items

1st round budget/slot allocation

Ariel Ayers presented the proposed 2022-2023 Admin budget. Waynett requested a motion to approve the 2022-2023 administration budget. Nicole Sessoms proposed the motion, Samelia seconded the motion to approve the 2022-2023 administration budget. All voted in favor.

Ariel Ayers presented the 2022-2023 proposed slot allocation budget. She explained that the proposed budget shows a decrease in the total number of slots from last year. However, more children will actually be served by decreasing the amount of dual funded Head Start slots at McKnight. We now have capacity to serve children in the western side of the county that has previously been underserved. The children in Head Start will still be served and this budget will allow children to be removed from the waitlist and be served in fully funded slots. The result is more children in county will actually receive services. Waynett ask if anyone had any questions or discussion. After none, Waynett requested a motion to approve the 2022-2023 slot allocation budget. Nicole proposed the motion, Lashonda seconded the motion to approve the 2022-2023 slot allocation budget. All in favor, none were opposed.

2022-2023 Meeting Schedule

Waynett asked for discussion about meeting 4 times throughout the year, on the 3rd Wednesday of each month. Samelia Jones made a motion, Lashonda seconded, all voted in favor. The set dates are: September 21, January 18th, March 15th and May 17th.

NC Pre-K Updates-

Applications Updates

Patricia reminded the directors on the call that there will be a mandatory back to school director's meeting on 8/16/22.

With there being no other Committee business, the meeting concluded at 1:20. The next meeting is scheduled for June 15, 2022 at 10:00am.

Minutes taken and submitted by Hannah Wareham, NCPK Coordinator