

NC Pre-K Committee Minutes

11/18/2021

Committee Members Present: Jake House, Annette Grier, Michael Jones, Amber Pierce, Cathy Henderson, Emily Nanney, Latoya Scott, Janet Singerman Matt Hayes, John Eller, Jared Keaton and Kristi Godfrey-Hurrell

Committee Members Absent: Wadiethateiah McKoy,, Cheryl Mandle

Staff Present: Christopher Law, Tracy Thiery, Erika Ugues, Cher Holcomb

Jake House called the meeting to order at 8:35 am with a quorum met

Approval of Minutes

Janet Singerman motioned to approve the minutes for July with no changes. Cathy Henderson seconded the motion. No opposition, all voted in favor.

Program Updates:

TSG Areas of Development	Percent of Students Meeting or Exceeding Expectations <i>First Trimester</i> 2020-2021	Percent of Students Meeting or Exceeding Expectations <i>First Trimester</i> 2021-2022
Literacy	43.8%	48.1%
Language	24.6%	34.4%
Physical	22.4%	45.9%
Math	19.4%	27.7%
Social & Emotional	16.5%	35
Cognitive	15.8%	28.6%

NC Pre K PAST (Phonological Awareness Skills Test) Data

Sub Test Area	% of Students Mastering Skill (Staggered Entry)	% of Students Mastering Skill (1st Trimester)
Concept of Word	35.4%	46.2%
Rhyme Recognition	15.6%	33.1%
Rhyme Completion	4.2%	12%
Syllable Blending	N/A	47.3%
Phoneme Isolation/Initial Sound	N/A	16.7%

Active effort working with K classrooms in using PAST data.
Attendance barrier is Transportation, Also COVID has impacted attendance.

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Ready Rosie is added to Family Engagement Plan
PD continues to be offered for NC Pre-K staff. LETRs trainings for NC Pre-K Directors.

Vote: Ready Rosie added to NC Pre-K Plans

Janet Singerman motioned to approve. Kristi Godfrey-Hurrell seconded the motion. No opposition, all voted in favor.

Site Selection: vote

All NC Pre-K sites contracts expire June 2022.

New Sites and all existing sites must apply for 2022-2023. Michael Jones motion to approve John Eller seconded the motion. No opposition, all voted in favor.

Vote on site selection timeline as presented

Date	Event
11/18/21	NC PreK Meeting Items: 1) Site selection for approval on agenda 2) Vote to open site selection 3) Vote on Site Selection Committee Chair 4) Vote for Site Selection Committee Members 5) Vote on timeline for selection 6) Vote on "High", "Medium", "Low" criteria for site selection
11/18/21	Contact CCRI to obtain address labels to 4 & 5 Star Childcare Sites
11/23/21	Send letter to 4 & 5 star sites
12/6/21	Subcommittee signs conflict of interest form & attends site selection training
12/7/21	Application information session and Training for Directors
12/13/21	Director Application Help Session & Support Line Opens
1/3/22	Deadline: All Applications must be submitted
1/7/22	CMS organizes applications for Site Selection Committee
1/10/22	Share applications with Site Selection Committee
2/10/2022	Site selection committee present to NC Pre-K Committee

John Eller motioned to approve timeline. Janet Singerman seconded the motion. No opposition, all voted in favor.

Site Selection Sub Committee & Co-chairs vote

Kristi and someone else will co-chair, Lee Bush, Marc Dickman, and Barbara Cantisano will be part of site selection subcommittee.

Michael Jones motion to approve Latoya Scott second the motion. No opposition, all voted in favor.

Utilize Site Selection Rubric without the optional 8 points

Latoya Scott motion to approve Amber Pierce seconded the motion. No opposition, all voted in favor.

Use last year's High, Medium, Low area of need criteria

John Eller motioned to approve the rubric as is but allow the site selection subcommittee to determine the criteria for the HIGH, Medium, Low. Subcommittee will discuss with NC Pre-K Committee. Cathy Henderson seconded the motion. No opposition, all voted in favor.

Use the current Site Selection Conflict of Interest Statement

Cathy Henderson motion to approve Latoya Scott seconded the motion. No opposition, all voted in favor.
January NC Pre-K meeting is cancelled Committee will meet on February 10, 2022

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CDC update

NC Pre-K Directors are excited NC Pre-K will continue to reimburse on a flat rate. There is a concern over enrollment being low and applications taking parents too long to complete.

Meck Pre-K

Site Selection is open for sites to apply for a site. Meck Pre-K continues to recruit Pre-K families.