

# NC Pre-K Committee Minutes

2/10/2022

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

**Committee Members Absent:** Annette Grier, Wadiethateiah McKoy,

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

**Guests:** Jennifer Griffith, Mary Margaret Kantor, Barbara Cantisano, Lee Perry

Matt Hayes called the meeting to order at 8:35 with a quorum met

Jared Keaton motion to approve minutes from January. Janet Singerman seconded approve minutes. No oppositions all voted in favor.

Current site structure insert table

Approve CMS as contract administrator for 22-23

Janet Singerman moves to Jared Keaton seconded the motion No opposition, all voted in favor.

Subcommittee site selection Kristi discussion

It is the recommendation of the 22-23 site selection committee that of the 45 applications that were eligible to be scored, all that scored 50 and over be eligible approved as sites. The programs scored below a 50 due to missing application components and the recommendation is that those sites not be approved.

Janet Singerman motions John Eller seconded the motion

February Meeting Requirements:

- Vote to Approve: Implementation Plan  
Janet Singerman Jared Keaton seconded. No opposition, all voted in favor.
- Vote to Approve: 1482 slots in Child Development Centers and 283 slots in CMS  
Cathy Henderson, Latoya Scott seconded the motion. No opposition, all voted in favor.

Develop process for Slot Allocations: Committee discussion

All sites will be allocated slots based on the high, medium and low criteria and potential confirmed move ups.

Identify and Consider existing sites with high, medium and low.

All approved centers will be called to confirm the number of slots that they can accommodate

CMS will present preliminary allocation for the March meeting for vote.

Discuss Regional Plan at March Meeting

Meeting adjourned at 12:35 Jared Keaton motioned to close the meeting. Latoya Scott seconded the motion

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