

NC Pre-K Committee Minutes

3/17/2022

Committee Members Present: Jake House, Jared Keaton, Amber Pierce, Cheryl Mandle, Emily Nanney, Latoya Scott, Janet Singerman, Cathy Henderson, Michael Jones, Annette Grier, Jessica McMullen and Matt Hayes

Committee Members Absent: Wadiethateiah McKoy, Kristi Godfrey-Hurrell, and John Eller

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

Guests: Jennifer Griffith, Lee Perry and Mary Margaret Kantor,

Jake House called the meeting to order at 8:34 with a quorum met

Janet Singerman motioned to approve minutes for Feb 10th meeting. Latoya Scott seconded the motion. No opposition all voted in favor.

Parent representative Ms. McKoy is stepping down and Jessica McMullen will continue in this role. Janet Singerman motion to approve the new parent representative. Latoya Scott seconded the motion. No opposition all voted in favor.

Current Site Structure

	Child Development Centers	CMS Schools
Sites	30	6
Classrooms	83	20
Students	1129	282
Teacher Vacancies	3	1
IA Vacancies	13	1

Program Update

Tracy presented information on NC Pre-K PAST data, Teaching Strategies, Family Engagement and Ready Rosie.

Regional Plan

Discussion regarding additional 2 sites that were scored. Letter from DCDEE allowed both sites with provisional licenses to be scored due to the backlog in ERS assessments.

Written recommendation from sub selection site committee is below:

After reviewing and scoring the applications for Smart Kids 1 and Smart Kids 7, it is the recommendation of the site selection committee that both programs meet the criteria previously identified by the committee and both programs be approved as 2022-2023 NC Pre-K Sites.

Janet Singerman motion to approve additional sites Michael Jones seconded the motion. No opposition all voted in favor. Latoya Scott abstained.

CMS presented 22-23 slot allocation draft <https://docs.google.com/spreadsheets/d/19A7R5FOcWRkp3K-offI5ZfTwMefslSILREYGrGTdBdE/edit?usp=sharing>

Janet Singerman motion to approve site allocation presented. Cathy Henderson seconded to approve. No opposition all voted in favor. Latoya Scott, Jared Keaton & Annette Grier abstained.

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CDC Director Update

Annette expressed gratitude on behalf of sites regarding retention bonus. Teachers are also grateful for support staff at sites.

Bright Beginnings

Meck Pre-K

Communication regarding slot allocation will be communicated close to March 31. Enrollment for 22-23 is open. Staffing continues to be an issue along sites. No longer accepting applications for the 21-22 school year.

Meeting adjourned at 9:35am Latoya Keaton motioned to close the meeting. Michael Jones seconded the motion