



# Board of Trustees Meeting

October 28, 2021

12-1:30 p.m.

[Virtual Meeting via Zoom](#)

<b>Chair:</b>	Debbie Feldman
<b>Note Taker/Time Keeper:</b>	Barbara Elrod
<b>Members Expected to Attend:</b>	<input type="checkbox"/> PJ Brafford <input type="checkbox"/> Debbie Feldman <input type="checkbox"/> Anissa Lumpkin <input type="checkbox"/> Jane McGee-Rafal <input type="checkbox"/> Jamie Rippey <input type="checkbox"/> Angeline Washington
<b>Members Expected Absent:</b>	Jane McGee-Rafal, Jamie Rippey
<b>Guests:</b>	Richard Stock, Mary Fuhs
<b>Vision:</b>	All Montgomery County, Ohio children are ready for kindergarten.
<b>Mission:</b>	Preschool Promise ensures that children are ready for Kindergarten by equipping Preschools and families with exceptional support, coaching, and education.

CALL TO ORDER/EXECUTIVE DIRECTOR REPORT		
1) Call to Order	Debbie Feldman	<i>Attachment</i>
2) Approval of Minutes <ul style="list-style-type: none"> <li>September 10, 2021 meeting</li> </ul> <i>Action Needed: Approval of minutes</i>		<i>Action to Approve</i>
3) Executive Director Report <ul style="list-style-type: none"> <li>Introduce Josh Weston</li> <li>Enrollment Updates</li> <li>Northwest Dayton Partnership/Blue Meridian project with Learn to Earn Dayton</li> <li>Play on Purpose initiative and ARPA grant request</li> <li>Facilities assessment for child care</li> </ul>	Robyn Lightcap Ashley Marshall	

ACTION ITEMS		
4) Financials Review & Approval  <i>Action Needed: Approval of financials</i>	Marie Giffen	<i>Attachments</i>  <i>Action to Approve</i>

5) Recommend approval of an agreement with the <b>Montgomery County Educational Service Center</b> to provide personnel and to perform administrative services effective November 1, 2021 through October 31, 2022 with the agreement automatically renewing for successive one year periods under the terms listed under separate cover.	Robyn Lightcap	
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<p>6) Recommend approval of a collaboration agreement with <b>Learn to Earn Dayton</b> effective November 1, 2021 through December 31, 2022.</p> <p>7) Recommend approval of an addendum to the contract with <b>Terry Rasor</b>, Play on Purpose Fabrication Consultant. The contract is amended the not to exceed amount from \$32,000 to \$57,000 for continued work as the Play on Purpose Fabrication Consultant. The term of the contract will be extended until December 30, 2022.</p> <p>8) Recommend approval of a contract with <b>To Be Consulting</b> for consulting, facilitation, coaching of the Preschool Promise staff in the amount of \$14,000.00.</p> <p>9) Recommend approval of a funding agreement with <b>Omega Community Development Corporation</b> to create a dedicated space for Therapeutic Intervention Program within the Hope Center for Families facility in the amount of \$25,000 to support the construction of a playground for the program. The agreement is effective until July 31, 2022.</p> <p>10) Recommend approval of an agreement with <b>Metrix Advisors, LLC</b> for development of a provider portal in the amount of \$33,400.00.</p> <p><i>Action Needed: Approval of Items 5-10</i></p>	<p>Robyn Lightcap</p> <p>Robyn Lightcap</p> <p>Robyn Lightcap</p> <p>Ashley Marshall</p> <p>Ashley Marshall</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p><i>Action to Approve</i></p>
<p>11) Recommend approval to accept a grant from <b>Learn to Earn Dayton</b> for the Northwest Dayton Partnership early learning work in the amount of \$2,260,000.00 to be paid quarterly through June 30, 2023.</p> <p><i>Action Needed: Approval of grant and project</i></p>	<p>Robyn Lightcap</p>	<p></p> <p><i>Action to Approve</i></p>
<p>12) Recommend approval of the <b>Assistant Teacher Pilot Agreement</b> to support teachers earning degrees in early childhood education.</p> <p><i>Action Needed: Approval of agreement</i></p>	<p>Robyn Lightcap James Cosby</p>	<p></p> <p><i>Action to Approve</i></p>
<p><b>DISCUSSION ITEMS</b></p>		
<ul style="list-style-type: none"> <li>2020-2021 School Year Data Review</li> </ul>	<p>Robyn Lightcap Richard Stock Mary Fuhs</p>	<p></p>

<b>ADJOURN</b>		
13) Adjourn  <i>Action Needed: Adjourn.</i>	Debbie Feldman	<i>Action to Adjourn</i>

**Upcoming Board Meetings**

<b>Dates</b>	<b>Planned Key Topics</b>
December 8, 2021	2022 Budget

<b>2022 Dates</b>	<b>Planned Key Topics</b>
February 22, 2022	
April 20, 2022	Review of audited financials
June 29, 2022	
August 31, 2022	
October 25, 2022	Tentative In-Person; Review of 2021-2022 school year data
December - TBD	2023 Budget