



Board of Trustees Meeting

April 25, 2023 at 12:00-1:00 p.m. - Virtually on Zoom

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

CALL TO ORDER	
1. Call to Order	Debbie Feldman
2. Recommend the approval of the February 23, 2023 meeting minutes.	
Action Needed: Approval of Minutes	

EXECUTIVE DIRECTOR REPORT	
<ul style="list-style-type: none"> • New Logo • Excellence Event • Torch Awards • State Budget Update 	Robyn Lightcap

2251 Timber Lane | Dayton, Ohio 45414

AUDIT	
3. Brady Ware Audit Report for fiscal year 2021.	Marie Giffen Missy Behymer
Action Needed: Acceptance of Audit	
FINANCIALS	
4. Recommend review and approval of the financial statements ending February 28, 2023.	Marie Giffen
Action Needed: Approval of Financial Statements	
ACTION ITEMS	
5. Recommend approval of a contract with The Village Network and Youthland Academy effective April 25, 2023 through July 31, 2024 to provide mental health services including one clinician at the site in an amount not to exceed \$88,404.00.	Robyn Lightcap
6. Recommend approval of a contract with Never Whisper Justice in the amount of \$42,500.00 to create a multi-media approach to engage educators, parents, and community members around advancing equity in the classroom as part of the Black Boy Brilliance initiative. The contract includes Anthem Film (2 - 3 minutes), Anthem Film Social Cutdown (30 seconds), Black Boys Film License (90-Minutes), and Non-Exclusive License to Black Boys Curriculum.	Robyn Lightcap
7. Recommend approval of a contract with SHP to conduct workshop sessions and individual child care facility assessments to providers in northwest Dayton to explore the role of physical environments in learning and development, to discuss business and financial considerations, and to help create a master plan for program development in the amount not to exceed \$55,500.00 with an additional amount not to exceed \$2,000.00 for reimbursable expenses.	Ashley Marshall
8. Recommend approval of the following facilities contract templates to be used between Preschool Promise and Providers: <ul style="list-style-type: none"> a. ELEVATE Program MOU (Other Participants) b. ELEVATE Program MOU (Intent to Stay) 	Ashley Marshall

9. Recommend approval of an agreement with Loving Guidance, LLC (Conscious Discipline) for professional development in the amount of \$42,855.00.	Jen Brauer
10. Recommend approval of a contract with Emily Nye as an Infant/Toddler Consultant to provide professional development, coaching, and consultation on projects with the Birth to 3 program. She will be paid \$33.00 per hour at an amount not to exceed \$51,480.00 effective May 1, 2023 through June 30, 2024. Further recommend that her current contact approved April 21, 2022 be nullified effective April 30, 2023.	Jen Brauer
11. Recommend approval of a contract with the Dayton Metro Library in the amount of \$10,000.00 to update their transit van to be utilized as part of their Bookmobile program and will be utilized during summer festivals and events in partnership with the Preschool Promise Outreach Team.	Emily Broughton
Action Needed: Approval of Action Items 5-11	

DISCUSSION ITEMS	
<ul style="list-style-type: none"> Black Boy Brilliance 	Chris James Debra Brathwaite

ADJOURN	
12. Adjourn	Debbie Feldman

Upcoming Board Meetings

2023 Dates	Planned Key Topics
Tuesday, June 20, 2023	In-Person?
Wednesday, August 30, 2023	Zoom
Tuesday, October 19, 2023	Zoom: Data Review
Tuesday, December 5, 2023	In-Person: 2024 Budget Review