



# Board of Trustees Special Meeting

September 29, 2020

8:00 a.m. – 8:30 a.m.

Virtual Meeting via Zoom

[Register in advance for this meeting](#)

<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>	
<b>Guests:</b>	
<b>Vision:</b>	All Montgomery County children are ready for kindergarten and have the foundation needed for success in school and life.
<b>Mission:</b>	Because Preschool is an important building block for a child’s success, we will promise every child in Montgomery County the opportunity to attend at least one year of affordable, high quality Preschool. That commitment requires providing tuition assistance to families and helping Preschools continuously improve the quality of their programs.
<b>Goal:</b>	Increase the percentage of children in High Quality Preschool.

CALL TO ORDER		
1) Call to Order	Debbie Feldman	
2) Discussion & Review	Robyn Lightcap	
<ul style="list-style-type: none"> <li>Preschool Promise Plus - Overview</li> <li>Preschool Promise Plus - Financial Budget</li> </ul>		

ACTION ITEMS		
3) Recommend approval of pricing agreement with Verizon Wireless for Wandera cellular data management in the amount of \$55.30 per tablet for up to 2,000 tablets in an amount not to exceed \$110,600.00.	Robyn Lightcap Ashley Marshall	<i>Attachments</i>
<i>Action Needed: Approval of agreement</i>		<i>Action to Approve</i>

<p>4) Recommend approval for an additional 1,000 ABCmouse subscriptions through Frogstreet in the amount of \$23,960.00.</p> <p><i>Action Needed: Approval of Terms</i></p>	<p>Robyn Lightcap Ashley Marshall</p>	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>5) Recommend approval for an additional 1,000 Knox Premium EMM and Knox Manage software for tablets through Verizon Wireless at a cost of \$3.00 each.</p> <p><i>Action Needed: Approval of Pricing</i></p>	<p>Robyn Lightcap Ashley Marshall</p>	<p><i>Action to Approve</i></p>

<p><b>ADJOURN</b></p>		
<p>6) Adjourn</p> <p><i>Action Needed: Adjourn.</i></p>	<p>Debbie Feldman</p>	<p><i>Action to Adjourn</i></p>