



Board of Trustees Special COVID-Response Meeting

August 20, 2020

8:30 a.m. – 9:00 a.m.

Virtual Meeting via Zoom

[Register in advance for this meeting](#)

Chair:	Debbie Feldman
Note Taker/Time Keeper:	Barbara Elrod
Members Expected to Attend:	<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
Members Expected Absent:	
Guests:	
Vision:	All Montgomery County children are ready for kindergarten and have the foundation needed for success in school and life.
Mission:	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.
Goal:	Increase the percentage of children in High Quality Preschool.

CALL TO ORDER		
1) Call to Order	Debbie Feldman	

ACTION ITEMS		
2) Financials Review & Approval Review of expected lower expenses/new expenses <i>Action Needed: Approval of Financials</i>	Robyn Lightcap Marie Giffen	<i>Attachments</i> <i>Action to Approve</i>
3) Recommend approval of the Tax Form 990 – Return of Organization Exception from Income Tax. <i>Action Needed: Approval of Contract</i>	Marie Giffen	<i>Attachments</i> <i>Action to Approve</i>

<p>4) Recommend approval to purchase 57 Swivl devices and 21 Pro Licenses for the purpose of classroom observation, assessments, and coaching at Preschool Promise sites.</p> <p><i>Action Needed: Approval of Contract</i></p>	Latoria Marcellus	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>5) Recommend approval to purchase up to 500 unlimited data plans through Verizon for the tablet devices that will be utilized through the Preschool Promise Plus program for students during September 1, 2020 to August 31, 2021.</p> <p><i>Action Needed: Approval of Contract</i></p>	Ashley Marshall	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>6) Recommend approval to purchase up to 1000 ABCMouse subscriptions from Frog Street for the tablet devices that will be utilized through the Preschool Promise Plus program for students during September 1, 2020 to August 31, 2021.</p> <p><i>Action Needed: Approval of Contract</i></p>	Ashley Marshall	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>7) Recommend approval of an agreement with Connected Solutions Group for the purchase of up to 2000 Samsung Galaxy Tab E 8" 4G LTE tablets and 2000 rugged cases. The agreement includes application downloads, activation of Verizon service, printing materials and shipping of individual packages that will be utilized through the Preschool Promise Plus program for students.</p> <p><i>Action Needed: Approval of Contract</i></p>	Ashley Marshall	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>

ADJOURN		
<p>8) Adjourn</p> <p><i>Action Needed: Adjourn.</i></p>	Debbie Feldman	<p><i>Action to Adjourn</i></p>