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:
☐ PJ Brafford
☐ Debbie Feldman
☐ Anissa Lumpkin
☐ Jane McGee-Rafal
☐ Jamie Rippey
☐ 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

ACTION ITEMS
2) Financials Review & Approval
   Review of expected lower expenses/new expenses
   Action Needed: Approval of Financials
   Robyn Lightcap
   Marie Giffen

3) Recommend approval of the Tax Form 990 – Return of Organization Exception from Income Tax.
   Action Needed: Approval of Contract
   Marie Giffen

Attachments
Action to Approve

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<th>Action</th>
<th>Author</th>
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<tr>
<td>4</td>
<td>Recommend approval to purchase 57 Swivl devices and 21 Pro Licenses for the purpose of classroom observation, assessments, and coaching at Preschool Promise sites.</td>
<td>Latoria Marcellus</td>
<td>Action to Approve</td>
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<td><strong>Action Needed:</strong> Approval of Contract</td>
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<td>5</td>
<td>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.</td>
<td>Ashley Marshall</td>
<td>Action to Approve</td>
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<td><strong>Action Needed:</strong> Approval of Contract</td>
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<td>6</td>
<td>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.</td>
<td>Ashley Marshall</td>
<td>Action to Approve</td>
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<td>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.</td>
<td>Ashley Marshall</td>
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<td>Debbie Feldman</td>
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<td><strong>Action Needed:</strong> Adjourn.</td>
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