



## Board of Trustees Meeting

February 23, 2023 at 12:00-1:30 p.m. - Virtually on Zoom

<b>Chair:</b>	Deborah Feldman
<b>Note Taker/Time Keeper:</b>	Barbara Elrod
<b>Members Expected to Attend:</b>	<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
<b>Members Expected Absent:</b>	
<b>Guests:</b>	
<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	
1. Call to Order	Debbie Feldman
2. Recommend the approval of the December 7, 2023 meeting minutes.	
<b>Action Needed: Approval of Minutes</b>	

EXECUTIVE DIRECTOR REPORT	
<ul style="list-style-type: none"> <li>• Mission Moment - Hertia Mims</li> <li>• Grant Appreciation - Industry Sector Partnership Grant</li> <li>• Upcoming Events               <ul style="list-style-type: none"> <li>o Readiness Summit - Friday, March 3</li> <li>o Excellence in Education for Teachers - Thursday, April 20</li> <li>o Dayton Dragons Kickoff Event for Teachers - Monday, August 7</li> </ul> </li> </ul>	Robyn Lightcap

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<ul style="list-style-type: none"> <li>• Torch Award for Ethics application</li> <li>• Enrollment Update</li> </ul>	Ashley Marshall
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<b>FINANCIALS</b>	
3. Recommend review and approval of the financial statements ending December 31, 2022.	Marie Giffen
<b>Action Needed: Approval of Financial Statements</b>	

<b>ACTION ITEMS</b>	
4. Recommend approval of a funding agreement with Mad River Local Schools to increase the number of high quality preschool seats and to provide preschool services to families through the Preschool Promise Program for the 2022-2023 school year in an amount not to exceed \$80,000.00.	Ashley Marshall
5. Recommend approval of a contract with SHP to provide architectural consulting services during March 1, 2023 through February 28, 2024 on an hourly, as-needed basis in an amount not to exceed 20,000.00.	
6. Recommend approval of the 2023-2024 Provider Handbook.	
<b>Action Needed: Approval of Action Items 4-5</b>	

<b>DISCUSSION ITEMS</b>	
<ul style="list-style-type: none"> <li>• Strategic Projects Update <ul style="list-style-type: none"> <li>o Northwest Dayton Partnership / Promise Neighborhood</li> <li>o Mental Health Pilot</li> <li>o State Budget</li> <li>o Elevate</li> </ul> </li> </ul>	Robyn Lightcap    Ashley Marshall

<b>ADJOURN</b>	
7. Adjourn	Debbie Feldman

## Upcoming Board Meetings

2023 Dates	Planned Key Topics
Thursday, April 27, 2023	In-Person: Audit Review
Tuesday, June 20, 2023	Zoom
Wednesday, August 30, 2023	Zoom
Tuesday, October 19, 2023	In-Person: Data Review
Tuesday, December 5, 2023	In-Person: 2024 Budget Review