



# Board of Trustees Meeting

June 30, 2021

12-1:00 p.m.

[Virtual Meeting via Zoom](#)

<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, 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/EXECUTIVE DIRECTOR REPORT		
1) Call to Order	Debbie Feldman	<i>Attachment</i>
2) Approval of Minutes <ul style="list-style-type: none"> <li>April 29, 2021 meeting</li> </ul> <i>Action Needed: Approval of minutes</i>		<i>Action to Approve</i>
3) Executive Director Report <ul style="list-style-type: none"> <li>State Budget updates</li> <li>New Staff Announcements</li> <li>Marketing &amp; Outreach</li> </ul>	Robyn Lightcap	

ACTION ITEMS		
4) Financials Review & Approval	Marie Giffen	<i>Attachments</i>
5) Review and Approval of budget items to cover the addition of 3 year olds in the City of Dayton.  <i>Action Needed: Approval of Items 4-5</i>	Robyn Lightcap Marie Giffen	<i>Action to Approve</i>
6) Recommend the acceptance for the following donations/grants with appreciation: <ul style="list-style-type: none"> <li>PNC Foundation - \$10,000.00 (Play on Purpose)</li> <li>Anonymous - \$715,572.00 (Black Educator Career Pathway)</li> <li>Mr. &amp; Mrs. Ryan Helbach - \$500.00 (Unrestricted)</li> <li>Premier Health - \$2,500.00 (Star Attendance)</li> </ul>	Robyn Lightcap	

<ul style="list-style-type: none"> <li>• Beth Whelley - \$250.00 (Book-of-the-Month)</li> <li>• Falgren Mortine - \$250.00 (Book-of-the-Month)</li> </ul> <p><i>Action Needed: Acceptance of Donations/Grants</i></p>		<p><i>Action to Accept</i></p>
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<p>7) Recommend approval of a contract renewal with <b>University of Dayton Research Group</b> during July 1, 2021 through June 30, 2022 to have data analysis and evaluation conducted by Dr. Richard Stock and Dr. Mary Fuhs in an amount not to exceed \$261,561.00.</p> <p>8) Recommend approval of an agreement with <b>Parent Powered Benefit Corporation-Ready 4K</b> to provide services to families served by Preschool Promise from August 1, 2021 through July 31, 2022 in the amount of \$23,960.00 for up to 4,000 students. (Additional licenses will be purchased at \$5.99 per student.)</p> <p>9) Recommend approval of a contract with <b>4C for Children</b> for coaching to improve quality and support teachers and Directors in Preschool Promise classrooms and to improve the Star Rating of childcare sites in Montgomery County during July 1, 2021 through June 30 2022 in an amount not to exceed \$700,000.00.</p> <p>10) Recommend approval of a contract with <b>Angela Shelton</b> as a Preschool Professional Development Consultant effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$7,500.00.</p> <p>11) Recommend approval of a contract with <b>Anita Craighead</b> as a Conscious Discipline and Curriculum Coach effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$55,000.00.</p> <p>12) Recommend approval of a contract with <b>Joni Spencer</b> for technical assistance and Early Childhood Behavioral Consultant effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$55,000.00.</p> <p>13) Recommend approval of a contract with <b>KB Educational Staffing Services</b> for curriculum coaching and classroom supports effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$60,000.00.</p> <p>14) Recommend approval of a contract with <b>Kennedy Lynch</b> as a CLASS Specialist effective August 1, 2021 through July 31, 2022 in an amount not to exceed \$60,000.00.</p>	<p>Robyn Lightcap</p>	<p><i>Attachments</i></p>
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<p>15) Recommend approval of a contract with <b>Yunus Brevik</b> as a Preschool Professional Development Consultant effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$5,000.00.</p> <p><i>Action Needed: Approval of Items 7-15</i></p>		<p><i>Action to Approve</i></p>
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<b>DISCUSSION ITEMS</b>		
<ul style="list-style-type: none"> <li>• Career Pathway New Initiatives               <ul style="list-style-type: none"> <li>a. Introduce James Cosby</li> <li>b. Anonymous Donor Strategies</li> <li>c. CDA Plans for fall</li> </ul> </li> <li>• Kick Off Meetings with Teachers and Administrators               <ul style="list-style-type: none"> <li>a. July 29 – 6:30-7:30 p.m. (Community Based)</li> <li>b. July 31 – 9:30-10:30 a.m. (Community Based)</li> <li>c. Aug. 3 – 12:00-1:00 p.m. (Community Based)</li> <li>d. Aug. 5 – 9:00-10:00 a.m. (MVCDC)</li> <li>e. Aug. 11 – 10:00-11:30 a.m. (Kettering – In Person)</li> <li>f. Aug. 13 – 10:00-11:00 a.m. (Trotwood)</li> <li>g. Sept. 1 – 12:00-1:00 p.m. (Mad River)</li> </ul> </li> </ul>	<p>Robyn Lightcap</p>	

<b>ADJOURN</b>		
<p>16) Adjourn</p> <p><i>Action Needed: Adjourn.</i></p>	<p>Debbie Feldman</p>	<p><i>Action to Adjourn</i></p>

**Upcoming Board Meetings**

<b>Dates</b>	<b>Planned Key Topics</b>
August 26, 2021	
October 28, 2021	Review of 2020-2021 school year data
December 8, 2021	2022 Budget