



Board of Trustees Meeting

October 28, 2020

12-1:00 p.m.

Virtual Meeting via Zoom

<https://zoom.us/j/96169643877>

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:	Richard Stock, Mary Fuhs
Vision:	All Montgomery County, Ohio children are ready for kindergarten.
Mission:	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"> • August 26, 2020 meeting • September 29, 2020 meeting <i>Action Needed: Approval of minutes</i>		<i>Action to Approve</i>
3) Executive Director Report <ul style="list-style-type: none"> • Staffing updates • Operations: Student Enrollment, tablets • Quality: PD Enrollment, Play Boxes, SWIVL 	Robyn Lightcap Ashley Marshall Latoria Marcellus	

ACTION ITEMS		
4) Financials Review & Approval <i>Action Needed: Approval of Financials</i>	Marie Giffen	<i>Attachments</i> <i>Action to Approve</i>
5) Recommend approval of contract with KB Educational Staffing Services for curriculum coaching and classroom supports during November 2, 2020 through June 30, 2021 in the amount not to exceed \$38,800. <i>Action Needed: Approval of Contract</i>	Latoria Marcellus	<i>Attachments</i> <i>Action to Approve</i>
6) Recommend approval of a contract with Kathleen Moore to provide professional development, coaching and	Latoria Marcellus	<i>Attachments</i>

consultation during November 1, 2020 through October 31, 2021 in the amount not to exceed \$23,650. <i>Action Needed: Approval of Contract</i>		<i>Action to Approve</i>
7) Recommend approval of a contract with Shelly Davies as a Senior Outreach Specialist II effective November 1, 2020 through December 31, 2021 at an amount not to exceed \$12,000. <i>Action Needed: Approval of Contract</i>	Robyn Lightcap	<i>Attachments</i> <i>Action to Approve</i>

DISCUSSION ITEMS		
8) 2019-2020 School Year Data Review	Robyn Lightcap Richard Stock Mary Fuhs	
9) Strategic Plan Updates		
10) Committee to Transform Preschool for African-American Boys		

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

Upcoming Board Meetings

Dates	Planned Key Topics
Wednesday, December 9, 2020	Approve budget for FY21