



Board of Trustees Meeting

December 7, 2022 at 11:30-1:00 p.m.

Preschool Promise Office - 2251 Timber Lane, Dayton, OH 45414

Chair:	Deborah Feldman
Note Taker/Time Keeper:	Barbara Elrod
Members Expected to Attend:	<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
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	
1. Call to Order	Debbie Feldman
2. Recommend the approval of the October 25, 2022 meeting minutes.	
Action Needed: Approval of Minutes	

EXECUTIVE DIRECTOR REPORT	
<ul style="list-style-type: none"> Steering Committee update In the News Enrollment 	Robyn Lightcap

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DISCUSSION ITEMS	
<ul style="list-style-type: none"> 2021-2022 School Year Data Review 	Robyn Lightcap Richard Stock Mary Fuhs

ADJOURN	
10. Adjourn	Debbie Feldman

Upcoming Board Meetings

2023 Dates	Planned Key Topics
Thursday, February 23, 2023	Zoom
Thursday, April 27, 2023	In-Person: Audit Review
Tuesday, June 20, 2023	Zoom
Wednesday, August 30, 2023	Zoom
Tuesday, October 24, 2023	In-Person: Data Review
Tuesday, December 5, 2023	In-Person: 2024 Budget Review