

Duplin County Partnership for Children, Inc.
Board of Directors Meeting
October 22, 2018
12 p.m.

Members Present: Eduardo Moreno, Charles Morris, Tom Hroza, Pam Humphrey, Beth Ricci, Earl Rogers, Jeralene Merrit, Janice Goldsby.

Members Absent: James Kornegay, Melissa Reese, Michael Maddox, Laura Jones, Kris'T Sloan, Jimmy Tate.

Staff Present: Tristan Bruner, Evelyn Dosen and Paula Miller

Call to Order: Eduardo Moreno called the meeting to order at 12:10 p.m.

Invocation: Eduardo Moreno made the invocation with a quorum present.

Approval of Board Meeting Minutes from August 27, 2018 (See Attachment #1)

A motion made to accept the recommendation as presented by Charles Morris

Motion seconded by Janice Goldsby and approved by the board unanimously.

Executive Director's Report:

1. Tristan Bruner gave a thank you to and recognition of board members rotating off the board: Tom Hroza, Eduardo Moreno and Jeralene Merritt, were thanked and recognized for their years of service.
2. Hurricane Florence closed Duplin County Schools, which has impacted two partnership programs, NC Pre-K and Scholarship. Duplin County Schools hosts two NC Pre-K classrooms for which the Partnership provides supplementary funds. The schools were close Wednesday, September 12 through October 21, 2018.
3. AWARD\$ is a salary supplement program being offered to infant and toddler teachers.
4. Update on Hurricane Florence Closure – office was closed Sept 12 through September 21
5. The Partnership is striving to remain relevant in the community. One effort towards this goal is there has been a grant written to Golden Leaf Foundation, which will serve 65

individuals in the community. Other avenues will be school supplies drive, and potentially helping Jones CPFC.

- Applications have been submitted to NCPC for two programs. The first is 4,500 for EPIC and the second is 10,000 for quality Enhancement. There is a wait list projected for EPIC Teacher Bonus, the 4500 will help to address the wait list issue. To date there is one facility approved for Quality Enhancement, LouAnna's Childcare Center and two facilities that have been approved for Quality Maintenance, Sandcastles Child Care and Wee Care Education Academy.

ACTION ITEMS

Old Business:

There was no old business brought forward.

A motion made to accept the recommendation as presented made by _____.

Motion seconded by _____ and approved by the board unanimously.

New Business:

lection of Offices:

Chair: Charles Morris
Secretary: Pam Humphrey

A motion made to accept Charles Morris as Chair and Pam Humphrey as Secretary and table the positions of Chair Elect and Treasurer was made by Tom Hroza.

Motion seconded by Earl Rogers and approved by the board unanimously.

New Board Member:

A respected business woman, member of the community and past member of this board, Anne Washington to rejoin the Board of Directors.

A motion made to accept the recommendation as presented by Pam Humphrey

Motion seconded by Janice Goldsby and approved by the board unanimously.

Pre-K payment exception to follow NC Pre-K Procedures: (Attachment 2) Pam Humphrey and Janice Goldsby abstained from vote

A motion made to accept the recommendation as presented by Charles Morris

Motion:

In September, if a slot has been filled for at least on day and /or a home visit made up to 36 children, in August and/or September, then one month's full payment will be made upon receipt of initial contract.

2. With special consideration of one of the classroom sites being in Chinquapin, in October and November, full payment will be made if 10 or greater children are present, which requires two staff to be presten in the classroom. If 9 or fewer children are present, then either rates will be negotiated or another classroom site within Duplin County Schools will be chosen for funding on a temporary or permanent basis.

Scholarship payment exception to follow NC DCDEE procedures: (Attachment 3) Pam Humphrey and Janice Goldsby abstained from vote.

Motion: Follow DCDEE rules for payment, which do not reduce payments for time that facilities were closed due to Hurricane Florence.

Strategic Plan: (Attachment 4)

Motion: To accept the attached document titled Duplin County Partnership for Children Strategic Action Plan, dated October, 2018 to October 2021.

Finance Report: (Attachment 5)

Motion: To accept the report as presented

Fixed Assets Disposal: (Attachment 6)

Motion: Dispose of items either by donation to a non-profit and/or recycling. Computer hard

Motion seconded by Earl Rogers and approved by the board unanimously.

A motion made to accept the recommendation as presented by Tom Hroza

Motion seconded by Charles Morris and approved by the board unanimously.

A motion made to accept the recommendation as presented by Janice Goldsby.

Motion seconded by Charles Morris and approved by the board unanimously.

A motion made to accept the recommendation as presented by Charles Morris.

Motion seconded by Earl Rogers and approved by the board unanimously.

A motion made to accept the recommendation as presented by Charles Morris.

Contract for Funding from Golden LEAF Foundation for Storm Relief:

Motion: Duplin County Partnership for Children may contract for funding and administer a disaster relief grant from Golden LEAF Foundation, if awarded.

NCPC Contract Amendment for QE/QM and or EPIC Teacher Bonus: Pam Humphrey abstained from vote

Motion: If funds are awarded, up to \$4,500 will be placed in EPIC Teacher Bonus and \$10,000 will be placed in Quality Enhancement/Quality Maintenance.

Meeting Calendar: (Attachment 8)

Motion: Board will meet on the following dates; January 28, 2019, March 25, 2019, April 29, 2019, May 27, 2019, June 24, 2019, July 22, 2019 August 26, 2019, September 23, 2019 and October 28, 2019

A motion made to accept the recommendation as presented by Charles Morris.

Motion seconded by Jeralene Merritt and approved by the board unanimously.

A motion made to accept the recommendation as presented by Charles Morris.

Motion seconded by Earl Rogers and approved by the board unanimously.


A motion made to accept the recommendation as presented by Tom Hroza.

Motion seconded by Charles Morris and approved by the board unanimously.

Eduardo Moreno noted that the next meeting of the board will be on 1/28/19 at 12:00.

Adjourn: Meeting was adjourned at 1:25 p.m.

Submitted by:


Staff

Approved by:


Board of Directors