

MEETING MINUTES

August 17, 2022

Welcome and Introductions

- Dr. Lawrence called the meeting to order at 11: 46 pm. Introductions were made to recognize everyone in attendance.

Public Comments

- Lawrence opened the floor for public comments.
- There were no public comments.

Action Items

- Approval of the May 12, 2022 minutes were reviewed. Upon motion by Dr. Atkinson and a second provided by Stephanie Norris the minutes were approved.
- **NC PreK Updates** by Dr. Hinson and Theresia Wright as follows:
 - **NC PreK Staff Updates** - Link in the agenda
 - **New Credentials for Teacher Assistants**
 - CDA/Associates Degree / Early Childhood
 - 6 Hours Yearly Towards CDA / Early Childhood
 - 15 Hours Annual CEUs - Seat Hours
 - Working with BCC / SCC to provide professional development and opportunity to earn credentials
 - **NC PreK Parent Night Schedule** - Link in the agenda
 - **School up for ECERS-R Review in 2022-2023**
 - Plain View
 - Bladen Lakes
 - Dates of Assessment Forthcoming
 - **Ongoing NC PreK Screenings - T. Wright** continues to fill slots; screenings are ongoing.
 - **NC PreK Headcount** - Number of Slots Allocated to Bladen County - **000**
 - 190 Slots to BCS / 12 Slots to RCC / 12 Slots to CCN
 - 151 students currently enrolled and counting

- 11 Slots to fill
- 0 Students on Wait List

Student numbers below on 8/17/2022

School	Class 1	Class 2	Class 3	Total Head Count	# on Wait List
BBP	18	18		36	0
BLP	18			18	0
DUB	15	13		28	0
EPS	18	18	18	36	0
PVP	14			14	0
CNN	12 Available Slots				0
RCC	12 Available Slots				0

DISCUSSION / VOTE

Vote to Approve Dr. Anthony Hinson as Contractor

Upon motion by Elly Johnson and a second provided by Dr. Atkinson, the motion was carried to approve Dr. Anthony Hinson as contractor.

Vote to Approve Contract and Budget Allocations

Upon motion by Dr. Atkinson and a second provided by Priscilla Brayboy, the motion was carried to approve the contract and budget allocations.

Vote to open the Site Selection Process

Upon motion by Dr. Dia Collins-Thomas and a second provided by Dr. Atkinson, the motion was carried to open the site selection process to 4 or 5 star facilities in Bladen County.

Kayla Brienne posed the following questions and Theresia Wright responded.

Q: If a parent missed the screening date, how does that parent make an appointment to have their child screened? *A: Call the BOE, ask to speak with Theresia Wright or Kimberly Harris to get an appointment. Be sure to fill out an application.*

Q: What is the cut off birthdate for students to enroll in prek? *A: August 31, 2022*

Carolyn Cromartie asked if the EC classrooms are still at EPS.

Priscilla Brayboy respond that the 2 EC classrooms are still at her school. Joel Melvin & Sheron McKoy.

Next Meeting Date

- September 15, 2022
- Future Agenda Items
 - None

Adjourn

- There was no further business upon motion by Dr. Atkinson and a second provided by Dr. Thomas, the meeting was adjourned at 12:08 pm.

Expectations for Agendas and Minutes

Agendas	Minutes
<ul style="list-style-type: none"> • Should be given to all team members. • Should include action items or expected outcomes. • Should include specific topics for discussion. • Should include meeting norms agreed upon by team. • Should use the format shown above. 	<ul style="list-style-type: none"> • Should be typed in the minutes section of the agenda. • Should be shared with all participants. • Should be read by all participants. Participants should read minutes from all missed meetings.
Members Present	Members Absent
Dr. Lawrence	Sherwin Rice
Dr. Atkinson	Vicki Smith
Daniel Bates	Courtney Davis
Victoria Clark	Annie Graham
Stephanie Norris	
Dia Collins-Thomas	
Elly Johnson	
Priscilla Brayboy	
Aurora Jimenez Meza	
Lynn McEachern	
Ilka McElveen	
Non Members Present	Non Members Absent
Holly Meggs	
Carolyn Cromartie	
Kayla Brianne	
NC Pre K Central Office Staff Present	NC PreK Central Office Staff Absent
Dr. Anthony Hinson	
Theresia Wright	
Kimberly Harris	