

MEETING MINUTES

March 17, 2023

Welcome and Introductions

- Dr. Lawrence called the meeting to order at 8:35 pm. Introductions were made to recognize everyone in attendance.

Public Comments

- Dr. Lawrence opened the floor for public comments.
- Public Comments were as follows:
- x There were no public comments.

Action Items

- Approval of February 9, 2023 Meeting Minutes
 - Dr. Atkinson motioned to approve the meeting minutes
 - Ann Brown second the motion to approve the meeting minutes
 - Motion Carried
- **Vote for Contractor**
 - Ann Brown was nominated by Dr. Atkinson to serve as interim contractor.
 - *A digital voting form was available. However, the form was not used to collect the votes. Dr. Atkinson shared it was not necessary since there was a quorum present online and there were no opposing votes.*
- Approval of Ann Brown as Interim Contractor
 - Stephanie Norris motioned to approve the meeting minutes
 - Dr. Atkinson second the motion to approve the meeting minutes
 - Motion Carried

NC PreK Committee Meeting Dates for 2022 - 2023 School Year

- ~~September 15, 2022~~
- ~~December 1, 2022~~
- ~~February 2, 2023~~ Rescheduled February 9, 2023

Next Meeting Date

- May 11, 2023

Future Agenda Items

- Dr. Lawrence asked if there were any future agenda items? No future agenda items noted.

Adjourn

- Dr. Thomas motioned to approve the meeting adjourn
- Dr. Atkinson second the motion to adjourn meeting
- Motion Carried

- Meeting adjourned by consensus at 8:45 am.

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 the 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.
ATTENTION: A strikethrough indicates the team member was absent.	
NC PreK Committee Members Present	
Dr. Dr. Jason Atkinson - Virtual	
Elizabeth Brown	
Courtney Davis- Virtual	
Vicki Smith - Designee	
Melony Slacks	
Stephanie Norris - Virtual	
Dr. Dia Thomas - Virtual	
Sherwin Rice - Phone	
Elly Johnson - Virtual	
Priscilla Brayboy - Virtual	
Dr. Margaret Lawrence - Virtual	
Aurora Jimenez Meza - Virtual	
Annie Graham	
Lynn McEachern - Virtual	
Ilka McElveen - Virtual	
NC Pre K Central Office Staff	
Theresia Wright	
Kimberly Harris	
Others Present	