**Robeson County Partnership for Children, Inc. (RCPC)**



**Robeson County NC Pre-K Committee Meeting**

**February 12, 2019**

**RCPC Board Room**

**Immediately following the RCPC Board of Directors Meeting that begins at 12:00 PM**

**Call to Order**

**Approval of Minutes**

Review minutes from the August 14, 2018 committee meeting.

**Action Items**

1. **Annual Review of the Robeson County NC Pre-K Policies, Procedures, and Practices**

**Background:** The Committee must approve any revisions to the policies, procedures, & practices. An annual review is conducted as a measure of best practice.

**Issue:** There are no recommended changes at this time.

**Recommendation:** It is recommended that the committee consider approving the annual review of the NC Pre-K policies and procedures with no changes.

1. **Reallocating Remaining 2018-2019 Funds**

**Background:** Funds allocated in the 2018-2019 plan have not been spent due to allocated slots remaining vacant. The NC Pre-K Committee must approve a proposal for unspent direct service funds if allowed by DCDEE.

**Issue:** Even after increasing the Title I reimbursement rate to the maximum allowed rate, there will still be approximately $120,000 unspent in the NC Pre-K direct service budget. In years past, DCDEE has allowed a reallocation of up to 2% of these direct service dollars.

**Recommendation:** It is recommended that the committee consider approving a proposal to use the unspent dollars if allowed by DCDEE.

**Non-Action Items**

1. NC Pre-K Scorecard – Rhiannon Chavis-Wanson
2. Community Update – Rhiannon Chavis-Wanson
3. NC Pre-K Recruitment – Rhiannon Chavis-Wanson
4. Placement Update – Rhiannon Chavis-Wanson
5. ECERS Update – Rhiannon Chavis-Wanson
6. WH Knuckles Site Improvement Plan – Rhiannon Chavis-Wanson
7. Pamper, Hugs & Luvs Letter – Rhiannon Chavis-Wanson
8. Year to Date Financial Report – Lindsay Oxendine

**Next Meeting Date:**

The next committee meeting is scheduled for April 9, 2019 immediately following adjournment of the RCPC Board Meeting.

**Adjournment**