

Attachment #1

**Duplin County Partnership for Children, Inc.**

**Board of Directors Meeting**

**Date: June 26, 2023**

**12:00 p.m. to 1:00 p.m.**

**Members Present:**

**In person:** Laura Jones, Michael Maddox, Marilyn Hroza, Pam Humphrey, Janice Goldsby, Ashley Reiger, Angel Venecia, Ileana Hilton (with Janice Goldsby)

**Virtual:** Kris'T Sloan, Lauren Tucker

**Absent:** James Kornegay, Ann Washington, Bridgett Huffman, Maria Uribe, Chiquitta Lesene

A Quorum was present.

**Staff Present:** Christy Jones, Evelyn Dosen, Karen Pacheco and Paula Miller

**Call to Order:** Laura called the meeting to order at 12:00 p.m.

**Visitor Comments/Board Member Comments (5-minute limit per person)**

Board member Janice Goldsby gave the Board notice that she would be stepping down as a board member and Dr. Ileana Hilton would be replacing her to represent NC Pre-K on the Board. Dr. Hilton is the new Pre-K Administrator for Duplin County.

**Approval of May 22, 2023 Minutes (Attachment #1)**

A motion made to accept the recommendation as presented was made by Angel Venecia.

Motion seconded by Pam Humphrey and approved by the board unanimously.

**Executive Director Updates**

**A. NCPC Monitoring Notification (Attachment #2)**

Christy Jones informed the board that the Partnership is undergoing monitoring by NCPC staff. The monitors will be in our office the week of August 1<sup>st</sup>. The Partnership staff has already begun collecting and uploading requested paperwork.

**B. 2<sup>nd</sup> Annual Golf Tournament (Attachment #3)**

The golf tournament was successful and the staff has already begun working on improvements for future tournaments. Team photos and thank you notes will be sent out to anyone that attended the tournament along with surveys for general feedback and future tournaments. Some

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of the feedback that has been given so far is that players would like to see a Friday tournament. Another suggestion has been to change the month the tournament is held to September. A point to consider about moving the tournament to Friday is the cost. Golf courses charge more for a Friday tournament. Another noted possible change for future tournaments would be to change the grand prize for the Golf Ball Guess and have the prize be the golf balls instead of a gift certificate.

### **C. 2023 Back to School Community Day**

The Partnership will be hosting a Back to School Community Day on August 19, 2023 from 11 a.m. to 4:00 p.m. Zoom meetings have been scheduled for community partners and invitation letters have been sent out. We are currently working on getting more community resources involved. This will give us a better idea of the ages we will be able to serve. Last year the event was attended by 2000 individuals.

ApSeed will be participating in the Back to School Community Day. Duplin County Partnership has been awarded 500 custom built touchpads called Seedlings designed to prepare children to be kindergarten-ready by teaching the foundations of literacy through letters, numbers, shapes and colors. Our Partnership will be distributing 500 Seedlings at the beginning of the school year and ApSeed will be distributing an additional 300 Seedlings putting a total of 800 touchpads in the hands of Duplin County students.

Our Partnership was also awarded 100 Bicycle helmets that will also be distributed at this event.

### **D. FY 23/24 Pre-Contracting**

Pre-Contracting for fiscal year 2023/2024 is underway and to date our Partnership has submitted all required documents and approval is pending.

## **ACTION ITEMS**

### **Old Business:**

**No old business was brought forward**

A motion made to accept the recommendation as presented was made by \_\_\_\_\_

Motion seconded by \_\_\_\_\_ and approved by the board unanimously.

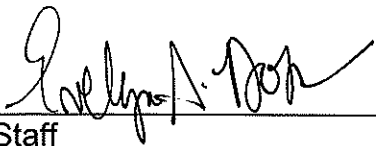
### **New Business:**

**A. FY 23/24 Initial Budget (Attachment #4)**  
(abstentions: Pam Humphrey, Janice Goldsby)

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	<p>A motion made to accept the recommendation as presented was made by Michael Maddox.</p> <p>Motion seconded by Marilyn Hroza and approved by the board unanimously.</p>
<p><b>New Business:</b></p> <p><b>B. Raising A Reader CAD (Attachment #5)</b></p> <p><b>C. Raising a Reader Budget Narrative (Attachment #6)</b> (abstentions: Pam Humphrey)</p> <p><b>Adjourn:</b></p>	<p>A motion made to accept the recommendation as presented was made by Janice Goldsby.</p> <p>Motion seconded by Kris'T Sloan and approved by the board unanimously.</p> <p>A motion made to accept the recommendation as presented was made by Angel Venecia.</p> <p>Motion seconded by Ashley Reiger and approved by the board unanimously.</p> <p>A motion made to accept the recommendation as presented was made by Janice Goldsby.</p> <p>Motion seconded by Marilyn Hroza and approved by the board unanimously.</p>
<p>Laura Jones noted that the next meeting of the board will be on July 24, 2023</p>	
<p><b>Adjourn:</b> Meeting was adjourned at 1:00 p.m.</p>	

Submitted by:

  
Staff

Approved by:

  
Board of Directors