

**Cincinnati Preschool Promise
Executive Committee Meeting**
United Way of Greater Cincinnati Room 201
Minutes of February 7, 2023, at 3:00 – 4:00 PM

Executive Committee Members Present: Micah Kamrass, Deborah Mariner Allsop, Terri England, Anthony Hobson, Marcia Futel, Sallie Westheimer, and Verline Dotson

Executive Committee Members Absent: None

Observers Present: None

Cincinnati Preschool Promise (CPP) Staff Present:

Chara Fisher Jackson, Executive Director
Tanya Del Valle, Senior Administrative Assistant

Guests: None

1. Welcome, Call to Order

Micah Kamrass welcomed the members of the Executive Committee to the meeting. The meeting was called to order at 3:05 PM, and the roll call was completed.

ACTION: A motion to approve the minutes of January 18, 2023, was made by Deborah Mariner Allsop and seconded by Anthony Hobson. The motion was unanimously approved.

2. Executive Director's Report

- **Dashboard** – Chara Fisher Jackson shared highlights from the new dashboard. There has been only one permanent provider closure since the new year and a few temporary closures. She said we will continue our partnerships with Beech Acres and Mayo Home but will look for additional partners to add. There should be a new therapeutic preschool by Children's Home for students suspended or expelled from other preschools.
- **Strategic Plan Objectives & Metrics**
 - **Enrollment** – Committee members discussed the pros and cons of several methods of establishing the strategic plan goal for enrollment, including a 5 % increase in actuals, % of the eligible preschool population, and other methods.
 - **Attendance** – The goal is to increase preschool attendance by one day per month.

- **Public Policy Update** – Chara Fisher Jackson said that Governor DeWine has a new proposed Child and Youth Services office that will be coming in 2025.

3. Committee Reports

Finance & Audit Committee

- Anthony Hobson said the committee approved the audit to recommend to the board. It was a clean audit and went smoothly. It is time for proposals for a new RFP for the auditor. We are under budget in almost all categories. It appears we are two million under budget and still have some underspend on the carryover from last year. The Attendance Pilot will not use all the budgeted funds from the carryover, so that those funds will be returned at the end of the year.

4. Adjourn

ACTION: A motion to adjourn was made by Deborah Mariner Allsop and seconded by Anthony Hobson. The motion was unanimously approved.

Future Executive Committee dates:

April 18, 2023
June 13, 2023
August 8, 2023
October 10, 2023

Submitted by Tanya Del Valle, Senior Administrative Assistant
Cincinnati Preschool Promise