

Carteret County NC Pre-K Advisory Committee
Meeting Minutes
April 19, 2023 @ 9:00 AM
Carteret Preschool Center

The Carteret County's NC Pre-K Committee Meeting was called to order at 9:06am by Dr. Anna Brooks, NC Pre-K Committee Co-Chair.

Members Present: Anna Brooks, Kay Huffman, Juliet Rogers, Stephanie Stevenson, Amber Johnson, Maria Ward, Christina Powers

Members Absent: Wanda Fowler, Cynthia Jackson, Misty Vargus, Virginia Hill, Amy Parker, Justina Grady-Coker,

Staff/Guests Attending: Kristi Farrell and Kimberly Hughes

Welcome and Introductions:

Anna Brooks welcomed everyone to the meeting.

Agenda Overview:

The agenda was emailed to all members prior to the meeting. Anna quickly went over the agenda and explained why we needed to have a special called meeting.

Site Selection Process and Rubric:

Kimberly Hughes reviewed the site selection process and sub committee. She explained that they met, reviewed the application from Childcare Network, filled out the rubric and conducted an on site visit.

The sub committee recommended Childcare Network as an NC Pre-K site for the 2023-2024 school year. Kimberly went over the rubric that the committee filled out and explained their findings. Kimberly summarized the on site visit with the committee as well.

Kay Huffman made a motion to approve Childcare Network as an NC Pre-K site for the 2023-2024 school year. Stephanie Stevenson seconded the motion. There were no questions or discussion. All in favor.

Slot Allocation:

Kimberly reviewed the proposed slots for the upcoming school year with Childcare Network requesting to have 18 slots at their site.

CCPS 181

Excel 72

Childcare Network 18

Kay Huffman made a motion to approve the slots as presented. Maria Ward seconded the motion. There were no questions or discussion. All in favor.

Stephanie Stevenson made a motion to adjourn the meeting with there being no other committee business. Kay Huffman seconded the motion. There was no discussion. All were in favor.

Meeting was adjourned at 9:22 a.m.