



Executive Committee March 10, 2025

Zoom Meeting – 8:00 a.m.

The Executive Committee of the Cabarrus County Partnership for Children met at an earlier scheduled Executive Committee meeting on Tuesday, March 10, 2025, at 8:00 a.m. by Zoom Meeting. The meeting was scheduled several weeks earlier so we could reallocate funds for NCPC by March 15th. These members were present: Gil Small, Marcella Beam & Lora Lipe. Pam Smith was unable to get on the zoom meeting and was unable to be with us. Staff: Ann Benfield and Ariel Ayers were present. **Quorum was established.**

Minutes for January 28, 2025

Ann Benfield reviewed the minutes of January 28, 2025's executive committee meeting and Gil Small moved to accept the minutes as presented and Marcella Beam seconded the motion, and all were in favor.

Financial Reports

Ariel Ayers presented the financial reports and discussed the Smart Start Expenditure Report, the Other Funds Report, the NCPK Expenditures and the State Directed Grant Funds Report. Ariel stated the only Smart Start Program she was worried about was Rowan Cabarrus Community College (RCCC), because they had a staff vacancy for several months, but she has talked to RCCC, and they have assured her they will spend all their funds. We also discussed the grants that have been received this year and we applied for the Concord City and Kannapolis City Grants, also. All other programs are on track to spend all their funds, apart from the programs that are reallocating funds.

Reallocation for Smart Start Funds

Ariel Ayers shared the Reallocation worksheet of the changes within the budget. After the review and discussion of the changes.

Marcella moved to accept the changes as submitted and Gil Small seconded the motion and all were in favor.

Activity	Current FY24-25 Budget	Request ed Allocatio n Adjust.	Propose d Allocatio n Adjust.	Proposed FY24-25 Reallocati on	Comments
FY24-25 Smart Start Services Funds	2,223,009. 00			2,235,464. 00	Includes Carryforward
SUBSIDY					
Subsidy	600,000			600,000	
NC Pre-K Program	273,600	5,000	5,000	278,600	Change in slot allocation of TANF/Non TANF children
TOTAL SUBSIDY	873,600			878,600	Required Subsidy 41.3% = \$864,520
ADDITIONAL CHILD CARE RELATED					
Subsidy Administration	60,000			60,000	
NC Pre-K Non TANF	0			0	

Child Care Health Consultants	10,000	5,442	5,442	15,442	Move from state directed grant funds
WAGES	416,458	-15,987	-15,987	400,471	Reduced due to projection update from WAGES
Early Education Liaison	230,000			230,000	
Inclusive Childcare	254,189			254,189	
TOTAL ADDITIONAL CHILD CARE RELATED	970,647			960,102	
TOTAL SUBSIDY & ADD'L CHILD CARE RELATED	1,844,247			1,838,702	Required Subsidy & Additional Child Care Related 70% \$1,435,627
FAMILY, HEALTH AND OTHER PROGRAMS					
ABCD	27,986			27,986	
DPIL	7,067	7,500	7,500	14,567	Add funds to avoid a waitlist
Emergency Dental	30,000			30,000	
Safe Kids	70,078			70,078	
Program Management/Evaluation	101,984	10,500	10,500	112,484	Increase in staff time spent on activity
Public Education & Outreach	6,647			6,647	
Social Emotional Intervention	135,000			135,000	
	2,223,009			2,235,464	
UNALLOCATED SERVICES	0			0	
ADMINISTRATION	234,139			234,139	
UNALLOCATED ADMIN	0			0	

FY 25-28 Strategic Plan Update

Ann Benfield reported we are working on the final document with the suggestions and ideas from the planning retreat and we will get the final draft for the executive committee's review before it goes to the full board.

Cabarrus Share Grant and other State Funded Programs

Ann Benfield reported we have about 30+ clients in the Cabarrus Share Grant Program, and we are very happy with the community's response. We are hoping more businesses will join, but the folks that are receiving funds are very happy. The Teacher on Call Program has almost reached their goal for the year and they have two more months of training. 50% of those completing the program have jobs. All the other programs are doing very well, also.

Flex Plex Update

Ann Benfield met with Concord City Planning & Cabarrus County Building Inspector in February to discuss the licensing issues with the Flex Plex multi-use space and licensing requirements. Last Thursday Ann met with the Chamber Director Barbi Jones, NC Chamber Deborah Carr, and Senate Burgin, legislative assistant, to assist us with the rule of

Flex Plex Multi Licensed space in the NC Childcare Rules. We are working on a timeline of our work on this initiative over the last 18 months to see if there is need for more legislation within the Childcare Rule to help us in licensing this space at McGill Learning Center.

Next Board Meeting will be Tuesday, April 22, 2025, at the office from 1:00 – 2:00 pm or on Zoom. Lunch will be provided.

Next Executive Committee Meeting will be May 27, 2025, at 8:00 am on Zoom.

With no further business the meeting was adjourned at 8:22 am.

Respectfully submitted,

Ann Benfield Executive Director