

**Smart Start of Forsyth County  
Executive Committee Meeting  
Monday, April 11<sup>th</sup>, 2022,  
12:00 p.m. – 1:30 p.m.  
Location: VIA ZOOM URL:  
<https://us02web.zoom.us/j/85996524365>**

**Members Present:** (Board Chair) **Reggie McCaskill**, (Chief Executive Officer of Smart Start of Forsyth County) **Louis Finney Jr.**, (Board Secretary) **Sabrina Hinton**, (MALea Committee Chair) **Jessica McCrory**, (HR Committee Chair) **Linda Jackson Barnes**, (Immediate Past) **Sheryll Strode**, (Board Vice Chair) **Tembila Covington**

**Members Absent:** (NC PreK Committee Chair) **Effie McMillan**, (Treasurer) **Bennett Bruff**,

**Staff Present:** (Director of Advancement and Community Education) **Marvin Fulwood**

**Call to order:**

The meeting was called to order at 12:05 p.m. by the (Board Chair), Reginald McCaskill. The roll call and quorum were established at 12:06 p.m. by the Board Chair.

**Review and Adopt Agenda:**

A motion was made to adopt the agenda by (MALea Committee Chair) Jessica McCrory. The motion to adopt the agenda was seconded by Sabrina Hinton. All members present voted unanimously to adopt the agenda. Motion Carries.

**Intro of visitors and opportunity for public comment:**

**Visitors Present:** Stephanie Bunch

**Public Comments:** Greetings from Stephanie Bunch

**March 7<sup>th</sup>, 2022, Minutes:**

A motion was made by (MALea Committee Chair) Jessica McCrory to approve the March 7<sup>th</sup>, 2022, minutes. The motion to approve the minutes was seconded by (Human Resourcing Committee Chair) Linda Jackson Barnes. (Immediate Past) Sheryll Strode abstained due to her absence of the meeting. All members present voted unanimously to approve the minutes. Motion Carries.

February Treasurer’s Report and Finance Summary:

A motion was made by (Secretary/Development Committee Chair) Sabrina Hinton to approve the Finance Treasurer’s Report and Finance Summary. The motion to approve the Finance Treasurer’s Report and Finance Summary was seconded by (Human Resourcing Committee Chair) Linda Jackson Barnes.

**Committee Approval/Receipt:**

**For Consent:**

- March 7, 2022, Executive Committee Meeting Minutes – attached
- February Treasurer’s Report and Finance Summary – attached

**For Receipt:**

<p><u>CEO Corporate Update</u> 2023-2026 Strategic Plan – <i>discussion at Executive Committee meeting</i></p>
<p><u>Finance Committee Update</u> Draft Audits for June 30, 2021 – <i>see attached</i></p>
<p><u>Development Committee Update</u> Fundraising Report – <i>see attached</i></p>
<p><u>Human Resourcing Committee Update</u></p>
<p><u>ByLaws Committee</u> Signed Bylaws – <i>see attached</i></p>
<p><u>MALea Committee Action</u> Approve 2022-2024 Allocation – <i>see attached</i></p>
<ul style="list-style-type: none"> <li>• <u>NC Pre-K Committee Update</u> <ul style="list-style-type: none"> <li>• NC Pre-K Audit – <i>see attached</i></li> </ul> </li> </ul>

**Board Chair Update: Board Chair, Reginald McCaskill**

(Board Chair) Reginald McCaskill began the meeting by thanking the entire Board for their 100% participation and contribution to the Organization. (Board Chair) Reginald McCaskill ensured that it is important that SSFC continues to work with media outlets within the community as far as SSFC’s progress and success.

### **CEO Corporate Update: Presented by CEO Dr. Louis Finney Jr.**

(CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr. provided an update around the Strategic Plan of the organization. (CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr. indicated that the organization is looking forward to the next 3-years of strategic plan. (CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr. updated the Executive Committee about the Pre-K Priority initiative. (CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr. indicated that SSFC will be looking at applying for funding regarding Childcare in the community.

### **Finance Committee Update: (CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr.**

(CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr. presented the Draft Audit. (CEO of Smart Start of Forsyth County) Dr. Louis Finney Jr. indicated that there were no issues regarding fraud and mismanagement of funds.

### **Development Committee Update: Dr. Sabrina Hinton.**

(Secretary/Development Committee Chair) Dr. Sabrina Hinton informed the Executive Committee that the Raising Forsyth Annual Event brought in \$46,000+. (Secretary/Development Committee Chair) Dr. Sabrina Hinton discussed the Chairman's Table and Raising Forsyth Event.

### **Human Resourcing Committee Report: Linda Jackson Barnes**

(Human Resourcing Committee Chair) Linda Jackson Barnes congratulated Dr. Louis Finney Jr. on his success with his Doctoral Program. (Human Resourcing Committee Chair) Linda Jackson Barnes apologized for not being able to attend the Raising Forsyth.

### **By Laws Committee Report: Tembila Covington**

(Board Vice Chair) Tembila Covington presented the updated BYLAWS committee to the Executive Committee. (Board Vice Chair) Tembila Covington indicated the updates regarding language in the Executive Committee section and Treasurer section of the BYLAWS.

### **MALea Committee Report: Jessica McCrory**

(MALea Committee Chair) Jessica McCrory presented the MALea Funding Recommendations spreadsheet provided by the MALea Committee. (Immediate Past) Sheryll Strode asked were

there any conversations/questions regarding the increase of scholarship dollars. (MALea Committee Chair) Jessica McCrory indicated that the exact numbers requested by Smart Start of Forsyth County was recommended.

A motion was made by (MALea Committee Chair) Jessica McCrory to approve the Funding Recommendations by MALea to the Executive Committee. The motion to approve the Funding Recommendations by MALea was seconded by (Board Vice Chair) Tembila Covington. (Development Committee Chair/Secretary) Dr. Sabrina Hinton abstained from the vote. All other Executive Committee members voted in favor of the Funding Recommendations by MALea to the Executive Committee. Motion Carries.

### **NC Pre-K Committee Report: Immediate Past, Sheryll Strode**

(Immediate/NC PreK Committee Co-Chair) Sheryll Strode indicated that all allotments are filled, and we are serving 730+ children and families. (Immediate Past/NC PreK Committee Co-Chair) Sheryll Strode indicated that NC Pre-K is on budget. NC Pre-K Committee has indicated that there is a new process in place for applications.

### **Other:**

(Board Chair) Reggie McCaskill indicated that in the future we should possibly create a new award to honor Previous Board Member Doug Punger. (Board Chair) Reggie McCaskill recommended the next Board Meeting (Wednesday, May 18<sup>th</sup>, 2022) should be in person.

### **Adjournment:**

A motion was made to adjourn the Executive Committee Meeting at 1:10 p.m. by Dr. Sabrina Hinton. The motion to adjourn the Executive Committee Meeting was seconded by Linda Jackson Barnes. Motion Carries. Meeting adjourned.