

**NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT
BOARD OF TRUSTEE'S AGENDA**

Monday, July 29th

9:30–10:00 AM CST

Nebraska Children and Families Foundation

<https://us06web.zoom.us/j/81228785617> Zoom Only

Welcome and Introductions:

John Levy greeted the Sixpence Board of Trustees and other members on the call. John called the meeting to order at 9:30 AM. Melody Hobson seconded the motion.

Roll Call Via Zoom: Cara Small, Holly Hatton and Melody Hobson (NDE); Absent; Tanya Santos and Nicole Vint (DHHS)

Others attending: Via Zoom: Josh Cramer, Stephanni Renn, Tyson Wessels, Fabiola Dimas, Deb Reiman, Sheila Jones, Aiesha Rahn.

Review and Approve 2024/2025 RFP Child Care Partnership Applications (Support Materials)

Deb Reiman provided an overview of the process, a synopsis of each potential grantee, and the average score of each application.

- **Applicants were scored on the following: (total of 100 points possible)**
- **Goals and Objectives of the Proposed Program – (maximum 30 points)**
- **Childcare Partners - (maximum 20 Points)**
- **Staffing and Organizational Structure – (maximum 10 points)**
- **Recruitment, Eligibility, and Participant Selection – (maximum 15 points)**
- **Budget Narrative and Justification – (maximum 20 points)**
- **Participated in PDG 4.0 Rooted, Community Partnerships – (maximum 5 points)**

External reviewers: Tracy Went (NDE/Early Childhood Coach Collaboration), Brandee Lengel (NECC/Child Care Partnerships), Steph Knust (NDE/Head Start), Nikki Roseberry (NCFF/Rooted), Taeva Little (NCFF/C4K)

Applicants were:

OPS/Omaha Educare 78.6 average points
Loup City ESU 10 76.6 average points
LPS/Lincoln Littles 72.4 average points
Battle Creek 66.8 average points
LPS/Lincoln Educare 64.2 average points

The Board had an extension conversation about each application's areas of strength, areas to develop, and possible concerns. Due to funding, the two applications with the highest points were selected: OPS/Educare and Loup City/ESU 10. John Levy motioned to award two new Child Care Partnership Grants, second by Holly Hatton. Voting yes: Cara Small and Melody Hobson abstained. Stephanni Renn will review the By-Laws and seek legal counsel to ensure a majority vote will advance the motion notifying the Board via electronic notification. Should we need a new motion, By-Laws will allow an electronic vote.

Adjourn

John Levy motioned to adjourn at 10:15 AM, second Holly Hatton. Melody Hobson and Cara Small voted unanimously yes.

July 29th, 2024, 10:48 AM Stephanni Renn sent an email to the Board stating the following:

Hello,

Thank you for your time today. I contacted Bob Homan, our legal counsel. Please see his response: "You met the 4-person quorum requirement, which you did. It's my opinion that three votes can carry the motion."

TA will contact Loup City/ESU 10 and OPS to begin the onboarding process. Please contact us if you have any additional questions.