

**Wake County SmartStart  
Board of Directors Meeting  
August 25, 2010**

A brief meeting of the Wake County SmartStart Board of Directors occurred on Wednesday, August 25, 2010 prior to the Board Strategic Planning Retreat in the conference room of the Wake County SmartStart offices located at 1121 Situs Court, Suite 250 in Raleigh, North Carolina.

Board members in attendance were Mary Ellen Anderson, Nell Barnes, Sandy Dietrich, Shanté Martin, Marcia Mandel, Michele Miller-Cox, Carol Mitchell, Camille Schaffer, Mike Smith, Michael Weisel and David Zonderman.

Board members absent and excused were Dale Cousins, Donna Hargens, Giang Le, Donna Rutowski, Joe Stewart and Betty Lou Ward.

Board members absent and unexcused included Arvelis Byrd, Shirley Herndon and Peter Morris.

Staff members present were Pamela Dowdy, Executive Director, Melinda Schlesinger and Anna Troutman.

In attendance as a guest was Susan Banks who attended as representation for Betty Lou Ward in her absence.

**Welcome/Call to Order/Adoption of Agenda and Consent Agenda:**

At 8:48 a.m. Board Chair, David Zonderman, recognized a quorum, calling the meeting to order.

Nell Barnes moved to adopt the agenda, Sandy Dietrich seconded. Calling for a vote and hearing no objections, the motion carried. (08-10-01)

Shanté Martin moved to approve the adoption of the consent agenda which included the minutes from the June 23, 2010 Board of Directors Meeting, DSP Decommissioned Assets, the FY2009-10 Reversion Schedule and the list of FY2010-11 Conflicted Board Members. Mike Smith seconded. Calling for a vote and hearing no objections the motion carried. (08-10-02)

**Executive Director's Report:**

**•More at Four Slot Reduction:**

Ms Dowdy brought the boards attention to attachment B.1 outlining the More at Four Community Advisory Groups recommendation to accomplish a mandatory 18 slot reduction by removing 18 slots from Telamon Head Start's Parkway location, placing 1239 slots for the 2010-11 school year, approve reimbursement rates and transportation costs as specified in the accompanying chart. Camille Schaffer moved to approve the More at Four Community Advisory Groups recommendation noted above and recognizing the abstentions of Nell Barnes and Shanté Martin. Carol Mitchell seconded. Calling for a vote and hearing no objections the motion carried. (08-10-03)

With no other business to address, Board Chair David Zonderman adjourned meeting at 8:50am. (08-10-04)



Board Secretary Signature

10-27-2010

Date