

April 15, 2015
The Early Learning Partnership of York County
Clover Resource Center

Members present: Ouida Dest, John Gettys, Sue Gover, Jamillah Hasan-Jones, David Lisk, Susan Miskelly, Julie Neeley, Jim Vining, Jane Culp, Cindy Hunt, Nina Feemster, Teresa Creech and Shannon League

Ouida opened the meeting at 8:33 am.

Clover Resource Center's Report- Nina Feemster

- Clover Resource Center shut down for 3 days for Pre-K sign ups. Had 280 kids come through.
- In January, Nina and Penny gave a parenting class.
- In February, Nina had a Parenting with Love and Logic class.
- Clover Resource Center had Read Across America on March 3rd.
- Please keep Mary Ann Wilson in our prayers. She works at Clover Resource Center and lost her 17 year old daughter.

Financial Report-

Total Assets, Liabilities and Capital	\$164,359.66
Total YTD Revenue	\$246,718.06
Total YTD Expenses	\$202,713.92
Net Income	\$ 44,004.14

Teresa went over Financial Report & Budget Review.

Teresa and Shannon stepped out of the room so board members could discuss 2015-16 Salary Distribution.

First Steps Report- David Lisk

1. Nurse Family Partnership
 - a. Final negotiations between SC DHHS and Pay for Success have resulted in a scaled down version included in the Pay for Success Bond. Currently there is no expansion sites included in the Bond covered by the State.
 - b. We are the only approved expansion site for SC by the National Service Office of NFP and plan to proceed on securing startup funding and look to have eventual funding covered when overall NFP success is demonstrated sufficiently for SC to support across the State.
 - c. Our plans are to redirect a significant portion of our current funding to get started and source additional funds from other sources.
 - d. We have the support and buy in from NFP to execute a more phased in approach to start up if and as needed.
 - e. We are attempting to keep any delay in initial hiring to only 1-2 months or in the late May/June timeframe.
2. Countdown to Kindergarten
 - a. We are beginning the planning process for CTK for this summer with projections to serve 140-160 children.
 - b. We will be making contacts with prospective teachers and identifying children to potentially enroll.
 - c. The joint county wide Celebration, co-hosted with the Children's Museum will be on August 6, 2015 in downtown Rock Hill.

Executive Director's Report- Teresa Creech

- Grant application submitted to United Way for \$5000-ROAR on Feb. 27. Allocations team interview on April 23- Me and Marie Spearman, treasurer.
- Received the \$17,543 from the SCDHHS for the Med Clinic. Last funds to receive for Med Clinic.
- Received \$1000 from Clover Rotary for DPIL.
- Was notified by York Rotary that their annual Beach Bash to benefit ELP-DPIL will be next Fall- November 7th, 2015. Put the date on your calendar.
- DPIL current enrollment- #1496 \$2988 Discuss in strategic planning process.
- Family Trust Credit Union asked ELP to be one of four organizations to apply for funds from an employee fundraising committee. They would like to support a LFL at the York Family Res. Ctr.
- Speaking at Lake Wylie Rotary on April 28th. Karen Otteni and Julie Neeley attending with me.
- Met with Grady and Nancy Love, owners at Honey Baked Ham. They are interested to engage with ELP in some way. Would be glad to host our retreat or any meetings. Would be glad to put up a LFL or books in their store.
- Continuing to wait on CHS re: Free Medical Clinic: ELP continues to wait to hear from CHS as to our status with them regarding repayment of employees' salaries or receipt of an in-kind contribution for ELP.
- Anita Case will hear in the next month about what her Clinic designation will be from the Fed Gov't. Either way, Catawba Care will continue on becoming a Community Health Center. Our employees are taking this situation day by day. Anita has interviewed them each individually.
- Board Member Recruiting: Welcome new additions in August.
- ROAR Conference to be held in Charlotte May 15th.
- ICS Annual Lunch Meeting-May 5th in Greenville, SC. Keynote speaker will focus on the importance of healthcare for children as an economic indicator for our State. If you would like to attend with me let me know.
- Charitable Raffles have been made legal by the SC General Assembly. There will be registration requirements to the SC Charities Division.
- Needs Assessment & Strategic Planning for ELP- Fall of 2015
- New Website needed
- Donor Software needed
- Email Marketing service needed
- Krispy Kreme Race - Run 4 Reading:
 - Had the follow-up planning team meeting. WU suggested that we switch the route to have the Start-Finish at Fountain Park and the donut eating on campus during Preview Day so families can see all of that activity. This will also keep traffic on campus to a minimum.
 - I will schedule a follow-up meeting with Comporium and other Sponsors to give the results, show video and say Thank You. And of course to ask for their participation next year.
 - Net proceeds: \$27,040
- JWL Ladies Brunch, April 18th at 10am at Westminster Hall- ELP and 3 other nonprofits, the All American Athletes, Keystone, and Adult Enrichment Centers have been asked to speak about our organizations and the history of JWL to their organization. Silent Auction, etc. Cherie Barton to speak on behalf of ELP.
- Born To Read year end meeting scheduled for May 4th. Cindy and I met with Carmen Murphy at PMC in the Marketing Dept. on April 13th.
- Our next Little Free Library with RH Rotary will be placed at St. Mary's church-date and time to be announced.
- SC Healthy Outcomes Plan meeting at PMC on April 10th.
- Little Free Library national rep came to visit RH Reads partners on April 13th due to the large number of LFLs in our community.
- "Come See Our Pad" at RH Family Resource Center on April 24th. Sam's employees will volunteer to get hours for ELP funds matching program.

- Teresa will be arrested and put away as a “jailbird” to support Muscular Dystrophy on April 29th at the Palmetto Room. Good networking opportunity with others there.
- Future items to work on at ELP-
 - Salary Study for Non Profit ED
 - Performance Appraisal
 - Needs Assessment
 - Strategic Planning
- Chelsea Beauchamp called to chat about ELP. She and her husband want to make another donation from her Family Foundation. She will be in touch.

Next Meeting: May 20, 2015 at Fort Mill District Office

ELP will be having a reception for Amy, Lori and Scott before the meeting.