

April 8, 2014

Early Learning Partnership
Board Meeting Minutes
Rock Hill Resource Center

Members present: Ouida Dest, Sylvia Echols, John Gettys, Sue Gover, Ellen Green, Suzanne Harnois, Susie Hinton, Heather Honeycut, David Lisk, Gene Martin, Kimberly McIntire, Susan Martoccia, Miguel Rullan, Marie Spearman, Jim Vining
Staff: Teresa Creech, Shannon League, Jane Culp, Cindy Hunt, Nina Feemster, Penny Sanders
Guest: Ann Bogan (sitting in for Dr. Epps)

John Gettys called the meeting to order at 8:02 am.
Teresa introduced Rhonda Beaufort, Winthrop Intern helping ELP this semester.

Resource Center Report- Cindy Hunt- went over handout (see attached)

John introduced Anita Case, with Catawba Care.
Anita gave an overview of the medical clinic- difference between free medical clinics and Medicaid Clinic (federally qualified medical centers) CC has to have compliance for 6 months before applying for the Medicaid Clinic status. They are looking into having a doctor in the Rock Hill Clinic for the 6 months compliance period. Catawba Care has 26 staff members. ELP is about to have another meeting with Catawba Care's IT people. Teresa passed an informational flier around that Anita and Teresa wrote about the collaboration between the two agencies. Catawba Care is having their Dazzle N Denim Fundraiser in May and the money raised will go toward the 6 month transition period.

First Steps Report- See attached from David Lisk.

Treasurer's Report- Suzanne Harnois- See attached. ELP received \$5,000 from the Williams Family Foundation.

Total Assets, Liabilities and Capital	87,064.81
Total YTD Revenue	230,228.01
Total YTD Expenses	215,229.92
Net Income	\$ 14,998.09

Program Report- Shannon League- See attached.

Executive Director Report- Teresa Creech – See attached, plus report below:
On April 24th, Catawba Care's Board will take a look at the MOU that was prepared by John Gettys. The ELP Board will vote on it at the May meeting. Thanks to John's office for writing the MOU.

A motion was made that the ELP Executive Board will meet at 8:30 am on the 2nd Wednesday of each month and the ELP Board meeting will now meet at 8:30 am on the 3rd Wednesday of each month, effective August 2014. Sylvia Echols made the motion, Kimberly McIntire seconded it. The Board voted and the motion passed.

Teresa went over the 2014-15 ELP Budget. There was a motion made by Susie Hinton to increase the amount of allotted money for conferences that ELP goes to. (The amount to be \$2,500 a year) Ellen Green seconded it, and the Board voted to pass it.

Wednesday, April 16th at Grapevine- EW Process fundraiser.

Resolute Forest Products- giving ELP \$5,000. Ouida talked about the Krispy Kreme Race. There is a meeting with Kim Keel from Winthrop tomorrow about the race and Winthrop being a partner.

Sylvia talked about The Champion of Children Award and how success for young children is so important. South Carolina is up for big grants from big corporations for this campaign.

Some members of ELP's Board, along with Teresa and Shannon, will be going to a luncheon for the Institute of Child Success on April 29, 2014, to receive an award.

Next Meeting- May, 13, 2014 at York Resource Center.