

April 9, 2013
Early Learning Partnership
Board Meeting Minutes

Members present: Sylvia Echols, Tom Faulkenberry, John Gettys, Ellen Green, Suzanne Harnois, Heather Honeycutt, David Lisk, Kimberly McIntire, Susan Martoccia, Jody Rankin, Jane Turpin, Ann Bogan was representing Dr. Epps
Staff: Penny Sanders, Teresa Creech, Shannon League

John Gettys called the meeting to order at 8:00 am.

Penny Sanders gave her report on York Resource Center. She said that next week there will be a celebration from 10:00 am to 10:30 am for the "Week of the Young Child." They are busy with screening for kindergarten and with home visits. Their end of the year party will be on Tuesday, May 28th.

David Lisk reported that First Steps was still in the reauthorization process. He said that it will probably get funded for this year and tabled until next year. First Steps may have a slight increase in state funding. They are considering increasing their funds for the Medical Clinics. They are busy planning the Count Down to Kindergarten, with the help of Sisters of Mercy. Their numbers are around 120 kids, but hope with the help of the school districts, that the numbers will increase to 140-150 kids. First Steps is a finalist for the JWL grant money.

Treasure Report-Suzanne Harnois went over financial pages. There were pages missing, so Shannon will email them out to any member wanting to see them.

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|---------------------------------------|---------------|
| Total Assets, Liabilities and Capital | \$ 80,442.50 |
| Total YTD Revenue | 230,202.15 |
| Total YTD Expenses | 238,096.27 |
| Net Income | \$(7,894.12) |

Teresa Creech talked about she and Cindy Hunt have a United Way meeting and tour at the Rock Hill Family Resource Center. Teresa and Suzanne will be having another meeting with the UW to discuss ELP's finances. Teresa will be going to speak to the Clover Rotary Club and receiving a check for \$1,000. She has applied for a Target grant through the ROAR Coalition. Next month, Teresa will be going over next year's proposed budget.

Fundraising Report- Kimberly McIntire reminded the board members about the Grapevine fundraiser night on Wednesday, May 8th from 5:00 pm to 10:00 pm. She went over the Dine for Dollars fundraising packets. Restaurants who have already committed to participating include: Ebenezer Grill, Grouchos, Substation 2, Burger King, and Subways around the county. The deadline for members to turn in signed contracts is Tuesday, April 23rd.

Teresa reminded everyone about the Rock & Read Zumba Fundraiser and encouraged each member to spread the word. That fundraiser is Thursday, April 18th and is incorporated with the "Come See Me" Festival.

We have made \$2,400 through the "March into Literacy" mailing.

Program Report- Shannon didn't have any changes with the programs this past month.

The members broke off into groups to discuss "Dine for Dollars."

Next meeting- May 14, 2013 at the Clover Resource Center.