

August 13, 2013

Early Learning Partnership
Board Meeting Minutes
Rock Hill Resource Center

Members present: Ouida Dest, Sylvia Echols, Tom Faulkenberry, John Gettys, Sue Gover, Ellen Green, Suzanne Harnois, David Lisk, Susan Martoccia, Susan Miskelly, Julie Neeley, Jim Vining, Staff: Cindy Hunt, Teresa Creech, Shannon League

John Gettys called the meeting to order at 8:00 am. Sylvia Echols introduced ELP's newest board member, Susan Miskelly. All of the Board members went around and introduced themselves.

Resource Center Report- Cindy Hunt gave her report for the Rock Hill Resource Center. T3 (Intervention) Program is opening up a new classroom. Lisa Dye has moved to a 12 month position and has been there all summer. Baby Net will be coming twice a week. Winthrop students will be coming once a week. The Resource Center workers are using Ipad.

First Steps Report- David Lisk stated that First Steps is waiting for the audit for the reauthorization. The audit has been done, so hopefully, it will be January. The renewal grant increased the allocation, so First Steps gave ELP \$12,000. They are supplying the Resource Center with more money and may be getting more for ELP. They are continuing to give childcare vouchers. Fort Mill District is not represented in this program. Countdown to Kindergarten helped serve 130 children with the help of all the districts. They served dinner for 200 people. First Steps co-sponsored Children's Museum Day downtown. There were two school buses (for the kids to practice for school) and a fire truck. JWL will have a Grapevine event for First Steps on September 18th. A Winthrop intern will be interning and acting as a Community Resource Guide.

Treasure Report-Suzanne Harnois went over financial pages. Financial pages were approved by Board.

Total Assets, Liabilities and Capital	\$ 123,755.12
Total YTD Revenue	74,506.44
Total YTD Expenses	17,058.10
Net Income	\$ 57,448.34

Program Report- Shannon League reported.

DPIIL- 2753- monthly cost about \$6,000

ROR- Ordering books, getting doctors trained. Emily Bartels will be coming to Rock Hill Pediatrics to do a ROR training session on September 24th. Medical Clinics were added as a site. Shannon is in the middle of doing the ROR Reports due on Sept. 1st.

BTR- Piedmont Medical Center has given us a financial contribution and will be adding their logo to the BTR bags. All of the BTR information, plus books and bags have been moved over to PMC. Volunteers from the hospital will be packing the bags starting Sept. 6th.

Medical Clinic Numbers- Total for the year- 1,448, physicals- 497, sick visits-784, immunizations-409.

Executive Director Report- Sylvia Echols welcomed Jane Culp, the new coordinator for Fort Mill's Resource Center. Jane will be housed between the old district building and Riverview Elementary. (While the new building is built) Teresa talked about Scott Gillelan and Lori Mitchell being rotating board members for First Steps. Over the summer, ELP has ordered and received supplies for the Medical Clinics. (Carrier and ice packs, hemocue machine and calibrated thermometers. We may need to get small fridges to have in each Medical Clinic site. Fundraising- Newk's Charity Grand Opening made \$4,510 for ELP. Dine for Dollars made close to \$4,000. Since Groucho's couldn't do it on the May date, they will be hosting a Dine for Dollars day on September 18th for lunch and dinner. Coins for Kids made \$1,600 from church's Bible Schools this summer. Teresa went over the calendar up to December. Every Board member got a copy. October 19th will be the Fundraising Dinner for the 10th anniversary of the Medical Clinics. The three doctors that have volunteered since the beginning will be recognized. (Drs. Edwards, Bonham and Start) Winthrop will be a prime sponsor, getting a table of 8, in exchange for giving ELP the facility for free. York Rotary will be holding an ELP fundraiser Beach Bash/Shag Night on Saturday, November 9th at The Garden Café. Money that will have gotten over the summer through grants include: Target \$2,000 for ROR, United Way \$7,000 for general use, Wells Fargo \$49,995 for ROR, Rock Hill Rotary \$500 for DPIL, and Spring Close Foundation \$2,500 for Medical Clinic.

A motion was made and passed to allow Ouida Dest to become ELP's Vice President for one year and then become President after that.

A motion was made and passed to allow Ellen Green to become ELP's Secretary.

Events coming up- September 9th- Newk's Ribbon Cutting and Check Presentation
September 18th- Groucho's Dine for Dollars all day
October 10th- 10th Anniversary for Medical Clinics Dinner

Meeting Adjourned at 9:05 am

Next meeting- September, 10 2013 at the York Resource Center. This meeting will be a board retreat from 4:00 pm to 8:00 pm.