

December 10, 2013

Early Learning Partnership
Board Meeting Minutes
Rock Hill Resource Center

Members present: Cherie Barton, Ouida Dest, Sylvia Echols, John Gettys, Sue Gover, Suzanne Harnois, David Lisk, Susie Hinton, Susan Martoccia, Susan Miskelly, Julie Neeley, Jody Rankin, Jim Vining
Staff: Teresa Creech, Shannon League, and Cindy Hunt

John Gettys called the meeting to order at 8:06 am.

Motions were made and voted on by the Board for the following items:

1. Clinical Licensure- Sylvia made the motion, Susie seconded. Approved.
2. ELP Confidentiality Policy- Susie made a motion, Sue seconded. Approved.
3. Favors and Fair Competition Policy- David made a motion, Jim seconded. Approved.
4. Donor Confidentiality Policy- Susie made a motion, Jim seconded. Approved.
5. ELP Fund Development Compensation Policy- Jim made a motion, Sylvia seconded. Approved.
6. Non-Discrimination Policy- David made a motion, Jody seconded. Approved.
7. ELP Fundraisers, Grants, Invoices 2013-14- Jim made a motion, Susie seconded. Approved.
8. Referrals- Susie made a motion. Sylvia seconded. Approved.
9. Termination of Patient Relationship- Sylvia made a motion. Jim seconded. Approved.

Resource Center Report- See attached from Cindy Hunt.

First Steps Report- See attached from David Lisk, plus First Steps will be giving \$8,000, which was approved by the financial committee, to ELP for Medical Clinic.

Treasurer's Report- Financial pages were approved by Board. See attached.

Total Assets, Liabilities and Capital	84,578.43
Total YTD Revenue	134,836.38
Total YTD Expenses	116,564.75
Net Income	\$ 18,271.63

Program Report- Shannon League- See attached.

Sylvia talked about an article. See attached. Sylvia made a motion to endorse The Early Childhood Common Agenda for SC, which is promoted by the Institute for a Child's Success. It was seconded and Board approved. Ouida mentioned the cost of teen incarcerated. It costs \$100,000 for one year in jail. School failure leads to a higher percentage in teens that go to jail.

Executive Director Report- Teresa Creech – See attached, plus report below:

Teresa talked about writing grants in January. Ouida, Kimberly and Cherie got together with Teresa to talk about fundraising ideas. ELP is interested in partnering with Winthrop University and doing an annual Krispy Kreme Challenge Race. Ouida, Kimberly and Cherie are going to be doing research on the idea. Other fundraising ideas for 2014 were discussed. We are going to do Dine for Dollars again, but may have different restaurants pick a different month to participate. Teresa wants to reach out to the faith community and try to establish a relationship with churches in the county. We are also trying to get in on Comporium's Round Up Program.

Teresa met with Sisters of Mercy. They are interested in talking with Catawba Cares. They suggested that ELP ask for the whole salary amount for our Nurse Practitioner. In April, the grant request will be due. In July, we will find out if the request was accepted. Anita Case with Catawba Cares will call Sisters of Mercy. John's office has been a big help with MOU's. Stephen Cox is continuing to talk with the Foundation. Teresa met with Harry Dalton and talked about meeting with the Foundation. Our 3rd payment installment will be paid soon.

ELP received a check for \$300 from Joerns.

Teresa talked about the Carowinds Change for Change program. Carowinds will be sending Snoopy to Rock Hill Resource Center on December 19th for a check presentation and story time.

Representatives from Springs Close Foundation had a site visit in Fort Mill's Medical Clinic. ELP will be receiving \$26,400 to go towards technology for the medical clinics.

Teresa discussed our recent purchase of D & O coverage. ELP had approved spending \$7,000 for insurance, but we only spent \$750.

Next Meeting- January 14, 2014 at York Resource Center.