

January 14, 2014

Early Learning Partnership  
Board Meeting Minutes  
York School District Office

Members present: Tom Faulkenberry, John Gettys, Sue Gover, Ellen Green, Suzanne Harnois, Daivd Lisk, Susie Hinton, Kimberly McIntire, Susan Martoccia, Jody Rankin, Marie Spearman, Jim Vining

Guest: Dr. Prosser

Staff: Teresa Creech, Shannon League, Penny Sanders, Jane Culp

John Gettys called the meeting to order at 8:05 am.

Resource Center Report- See attached from Penny Sanders.

First Steps Report- See attached from David Lisk, plus David talked about the 3 goals of First Steps.

Treasurer's Report- Suzanne Harnois- See attached.

Total Assets, Liabilities and Capital	85,428.86
Total YTD Revenue	165,135.01
Total YTD Expenses	151,798.04
Net Income	\$ 13,336.97

Suzanne talked about why we get everyone to go over the 990.

Susie Hinton made a motion to approve the 990. Jim Vining seconded it. Motion passed.

Program Report- Shannon League- See attached.

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

Teresa thanked David Lisk and First Steps for their \$20,000 donation to ELP.

The Medical Clinics in Rock Hill and Clover are having problems with their freezers. ELP will look into purchasing 2 new freezers. We got the model suggestion from DHEC.

We need more BTR bags and will be ordering some more soon.

Rhonda, ELP's Winthrop Intern, is in the process of making a spread sheet of all the churches in York County (and other businesses) that we can contact for "Coins for Kids" and other grassroots fundraising throughout the community.

Jim, John and Teresa met with the Carolinas Foundation. Anita Case was also there. Teresa explained how we need a bridge to get us through until 2015 when we join Catawba.

We will be asking the York County Foundation of the Carolinas for \$10,000. If any board member knows any group who wants to support us, let Teresa know. We may do a capital campaign with Catawba Care.

We have some board positions available. Teresa is looking for committed people.

Teresa has just finished a survey for the Free Clinic Association. She will be sending the United Way a grant request for the Medical Clinics. JWL grant is due Friday.

At the next meeting, Teresa will discuss the goals and historical prospective of ELP.

Next Meeting- February 11, 2014 at Clover Resource Center.