

March 11, 2014

Early Learning Partnership
Board Meeting Minutes
Fort Mill School District Office

Members present: Jill Burleson, Ouida Dest, Sylvia Echols, Tom Faulkenberry, John Gettys, Ellen Green, Suzanne Harnois, Susie Hinton, Daivd Lisk, Gene Martin, Kimberly McIntire, Julie Neeley, Susan Martoccia, Susan Miskelly, Miguel Rullan, Jim Vining
Staff: Teresa Creech, Shannon League, Jane Culp, Cindy Hunt
Guest: Ann Bogan (sitting in for Dr. Epps)

John Gettys called the meeting to order at 8:04 am.
Ellen Green introduced Gene Martin, a new Board member from York.
John thanked Jane Culp and Ann Bogan for hosting the meeting.

Resource Center Report- Jane Culp- Fort Mill School Board recently had a tour of the Resource Center. They have hired a new employee named Beverly Rogers. There have been two training classes. One with First Steps teaching parents how to read to the children. The other session was the Benefit Bank training.

First Steps Report- See attached from David Lisk.

Treasurer's Report- Suzanne Harnois- See attached.

Total Assets, Liabilities and Capital	98,719.26
Total YTD Revenue	223,758.53
Total YTD Expenses	197,076.56
Net Income	\$ 26,681.97

Program Report- Shannon League- See attached.

Executive Director Report- Teresa Creech – See attached, plus report below:
Groucho's Dine for Dollars will be on April 2nd. She mentioned Winthrop's Book-A-Rama. She talked about the Little Free Library Grant and passed the Rotarian Magazine around with an article about the Little Free Library. ELP will be recognized with an award at a luncheon in Greenville by the Institute of Child Success. The luncheon is on April 29th. Sylvia Echols talked more about the Institute of Child Success.

The ELP Executive Board met with Catawba Care's Executive Board. The meeting went well. Technology for the Medical Clinics will be up and running by August. Catawba Care is comfortable with the transition. They are about to hire a doctor. They will start wanting us to refer adult patients. They will slowly start seeing adult patients, changing their mission as primarily an HIV clinic. John's office is doing a MOU. John will bring it to the next meeting, after the Executive Board looks at it and Catawba Care is comfortable. ELP Board will vote on it in

April. Ann Bogan requested that the school districts have clear communication with Catawba Care. Cindy Hunt mentioned the great need for adult care. Rock Hill and Fort Mill adult care will mostly be seen in the Catawba Care office in Rock Hill. Hopefully, York and Clover patients will begin being seen in the Resource Center's Medical Clinics. Sylvia suggested that we invite Anita Case to our next ELP meeting.

We will be discussing the ELP budget in April and vote on it at the May meeting. Ouida, Cherie and Kimberly have been working on the Krispy Kreme Race. It will be held on March 7, 2015. They have been getting some great ideas and have been working with Winthrop. Winthrop will be our partner for the race.

SCFCA has asked for additions to our By Laws for the medical notebook. Term limits for our Board members were reviewed and a motion was made by Susie Hinton to change the Terms of Directors. Sylvia Echols seconded the motion. Motion passed. The Terms of Directors now reads: "Terms are limited to two consecutive terms of three years each. A director must be excused from service for one full year before being allowed to return to a director's position. An exception exists for any current members who were founding members of the organization". We also voted "In addition, the Board of Directors may change, by resolution, the time and place, within or outside of the State of South Carolina, for holding of additional or regular meetings as needed per schedule change". David Lisk made a motion, Jim Vining seconded and the motion passed.

Next Meeting- April 8, 2014 at the Rock Hill Resource Center.