

March 12, 2013
Early Learning Partnership
Board Meeting Minutes

Members present: Cherie Barton, Jill Burleson, Sylvia Echols, Chuck Epps, Tom Faulkenberry, Kimberly Faust, John Gettys, Sue Gover, Ellen Green, Suzanne Harnois, Kimberly McIntire, Julie Neeley, Susan Martoccia, Jody Rankin, Jane Turpin, Jim Vining
Staff: Cindy Hunt, Teresa Creech, Shannon League

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

Cindy Hunt gave her report on Rock Hill Resource Center. PAT has a new pre-registration. Annual fee per site is now \$1,500. Family Literacy Program will host a job fair on March 25. Teen program is working with First Steps. It also has people in family (grandparents) that go back to get their high school diploma. The parenting classes are working with DHEC. The Toys for Happiness helped 816 children. Keystone is a new partner with the Resource Center, as is Safe Kids. Safe Kids will be doing car seat safety checks. Rock Hill Resource Center has applied for 2 new grants. One grant is for Keystone and one for System of Care. The school district has new safety procedures and new outside door security and a visitor check in procedure. The Resource Center is getting everyone at the center an iPad. They want to keep up with the district with their iPad Initiative. In 2015, Parent Smart will be 20 years old.

John went over insurance coverage. Motion was moved and passed to accept the coverage plan. Suzanne Harnois made a motion to officially elect the ELP positions of president, vice-president, secretary and treasurer (and change the titles in the By-Laws). Motion was passed.

Treasure Report-Suzanne Harnois went over financial pages. We paid almost the same amount this year for the audit as last year. John Gettys made a motion to change the financial policy to allow Teresa to countersign checks from \$500 to \$1,000. Motion passed.

Total Assets, Liabilities and Capital	\$ 32,765.30
Total YTD Revenue	163,417.15
Total YTD Expenses	219,009.46
Net Income	\$(55,592.31)

Teresa Creech talked about the Duke Endowment Grant. Stephen is working on a proposal for Piedmont Health Care Foundation to pay the salaries of the Medical Clinic's nurse and office clerk. Sisters of Mercy is paying the salary of nurse practitioner.

Fundraising Report- Kimberly McIntire got an idea from Teresa after she read about Community in Schools that Charlotte did a "Dine Out for Kids" day as a fundraiser. ELP wants to do "Dine for Dollars" with local restaurants. We are hoping that we can get 10% of the restaurant's daily

sales. The date was voted on and Thursday, May 2nd is the day we picked. Each board member will go out into the community and ask local restaurants to participate.

Program Report-

Medical Clinics-Shannon League went over Medical Clinic numbers for February. We are waiting to hear from Amy Bryson at Piedmont about the formulary. Also, still need to meet with Wayne in the Piedmont Lab.

Born To Read- Going well. No change.

Reach Out and Read- Shannon will be attending the annual ROAR Summit in Charlotte on May 17th. Shannon submitted the ROAR bi-annual reports.

DPIL- Numbers are lower (about 3,200).

Working on a "Literacy Month- Sylvia's Book Club" fundraiser mail out to go out in March.

Working with Excalibur to get those mailed out.

Sylvia Echols mentioned that Martha Edwards has contacted the state legislature about the impact losing Medicaid would be on our children in York County.

Executive Director Report- Teresa Creech and Julie met with representatives from the May Day Project in Clover at the Bagel Boat. May Day Project is a group from Clover that has an annual golf tournament to raise money for non-profit groups in the area that serve Clover schools. Teresa received an email from teacher Liz Bridges, saying that she wanted to do a fundraiser for ELP. She is having a Zumba night called Rock and Read during Come-See-Me on Thursday, April 18th at Oakland Baptist Church. Donations from that night will be given to ELP. She reminded the board members of the JWL Gala on Saturday, March 16th. The United Way Agency tour will be either on March 18th or 19th at the Rock Hill Resource Center. Teresa and Shannon had a table set up at Piedmont for an United Way PR event. Carowinds has decided to do "Change for change" in a foundation at the park. ELP will get the amount of change that people throw in that foundation from the whole summer. Teresa took over Fred Faircloth's plaque from Sylvia's Dinner. Jody Harris approached McKennon Medical Supply about donating medical supplies to our clinics. The representative from the area agreed to give some left over supplies to us and is going to contact the national office to see about being a sponsor of some sort. Justin Karas, owner of Newts Restaurant, came to Rock Hill Resource Center with his social media guy and they got video footage of the Medical Clinic and Resource Center. Justin is very interested in helping ELP. He invited Teresa to be a speaker at a monthly manager's meeting.

Next meeting- April 9, 2013 at the York Resource Center.