

May 14, 2013  
Early Learning Partnership  
Board Meeting Minutes  
Clover Resource Center

Members present: Sylvia Echols, Tom Faulkenberry, Kimberly Faust, John Gettys, Sue Gover, Ellen Green, Suzanne Harnois, Kimberly McIntire, Julie Neeley, Susan Martoccia, Jane Turpin, Jim Vining, Ann Bogan was representing Dr. Epps, Ellen Crouch and Peggy Medlin  
Staff: Nina Feemster, Penny Sanders, Cindy Hunt, Teresa Creech, Shannon League

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

Teresa welcomed everyone and presented Ellen and Peggy certificates of retirement.

Ann Bogan talked about the new changes to come to Fort Mill. She talked about the bond referendum and everything that will happen. Fort Mill will have an interim year to be housed at the old district office, while the new building is built. The new building will be ready for the 2014-15 school year. Cindy Hunt has agreed to house the first ELP Board meeting in August in Rock Hill since the Fort Mill location will not be ready. The Rock Hill clinic will be open on Wednesday in June to replace the Fort Mill clinic's time slot.

Education Report- Sylvia Echols gave some statistics about education in York County. When ELP started as Success By Six the rate for children not ready for school was 25%. The number has gotten to 11% in the past, but is now 17.3% in York County. Sylvia went to a meeting at the SC Teen Pregnancy Prevention Office. They want to educate parents on better ways to talk about to their children about preventing pregnancies. College students have the highest percentage of teenage pregnancies. (18-19 year olds)

Program Report- Shannon League reported.

DPIL- 3,079 books mailed for April 2013

ROAR- Going to ROAR Annual Summit in Charlotte on May 17<sup>th</sup>. Working on getting the doctor's office recertified this summer and waiting on the Wells Fargo grant money.

BTR- Still waiting to hear from PMC about helping with labs and pharmacy.

Medical Clinic Numbers- Total visits- 89

Resource Center Report- Nina Feemster gave her report for the Clover Resource Center. Nina recognized Brenda Sherer. She is leaving the Clover Resource Center to go work at the Clover School District office. The end of the year celebration will be held on Monday, May 20<sup>th</sup> at 6:00 pm. Festivities will include "Stories on the Lawn" and activities for children and parents. They have 26 already signed up for Count Down to Kindergarden of the 30 slots available. Griggs Road Elementary School sent money to ELP from a fundraiser dance they had. Sister of Mercy is having a site visit. Clover Resource Center is asking for grant money to help provide funds for part-time workers, and a bi-lingual full time worker.

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

Total Assets, Liabilities and Capital	\$ 69,670.46
Total YTD Revenue	237,353.15
Total YTD Expenses	255,918.57
Net Income	\$( 18,565.42)

Teresa Creech, along with Suzanne Harnois, discussed the 2013-14 proposed budget for ELP. There was a motion to approve the proposed budget, it was 2<sup>nd</sup> and then approved.

Executive Director Report- Teresa talked about the change in the DPIL application process. The applications will be sent from the office, with a place for the parent's email address. She mentioned the idea of having a fundraiser dinner in November to recognize the doctors in the medical clinic. She applied for a Target grant for \$2,000 for ROAR and Rock Hill Rotary for \$1,500 for DPIL. She is requesting additional funding from United Way. (\$14,000 for outcome measurements) and we are waiting to receive \$50,000 for ROAR from Wells Fargo. The Zumba fundraiser made \$500 and it may be an annual event with Queens Dance and Come-See-Me Festival. The Grapevine fundraiser made \$728. We don't have a total from Dine for Dollars fundraiser yet. She asked if any of the Board members knew anyone on the Good Folks Board to talk up ELP. We will be asking to be a large donor recipient.

Events coming up- Coins for Kids at local churches Vacation Bible Schools.  
Newk's Eatery Charity Grand Opening on Saturday, June 1<sup>st</sup> from 6-8

Meeting Adjourned at 9:10 am

Next meeting- August 13, 2013 at the Rock Hill Resource Center.