

Tuesday, November 13, 2012
Early Learning Partnership
Board Meeting Minutes
York Resource Center

Members Present: Hank Crotwell, Ouida Dest, Sylvia Echols, Tom Faulkenberry, Kimberly Faust, John Gettys, Sue Gover, Ellen Green, Suzanne Harnois, David Lisk, Kimberly McIntire, Julie Neeley, Susan Martoccia, Jody Rankin, Penny Sanders, Teresa Creech, Shannon League
Guest: Dr. Prosser

John welcomed everyone.

Julie Neeley, with the Education committee, talked about the Wells Fargo grant. She went over a print out of a strategic planning model and literacy logic model. The model shows the importance to have outcomes to show funders. ELP will start this plan in January. We may have a work session.

Penny Sanders (York Resource Center)- Went over what has been happening at the York Resource Center. Story time was given today. The York County Library comes once a month for story time. They are in the process of taking applications for Toys for Happiness. Penny was headed to a Benefit Bank tax class. Starting a class with parents, through an Adult Education Family Literacy Grant. Monday through Thursday, they offer a GED class from 8:30 am- 12:00 pm and 5:30 pm- 8:00 pm. The York Resource Center will be holding parenting classes on November 27, 28, and 29. Penny and Nina alternate with this class.

First Steps- David Lisk said that Penny and Cindy will be going to Columbia for the First Steps Reauthorization Reform Meeting. David is on the final panel to do reforms to the reauthorization. Teen parents received a grant from Bi-Lo at the Charlotte Observer. The goal is to get more grants to go toward helping parents who want to stay in school with children. 60% graduated with their class or re-enrolled.

Dr. Prosser came to sit in on the meeting.

Financial Report- Suzanne Harnois went over the financial report. We have credit for DPIL.

Total Assets, Liabilities and Capital	\$ 26,959.59
Total YTD Revenue	66,969.27
Total YTD Expenses	127,709.92
Net Income	\$(60,740.65)

Teresa Creech went over Medical Clinic numbers.

Rock Hill	39
Clover	44

Ft. Mill	42
York	<u>36</u>
Total	161

Teresa is focused on the upcoming audit. She is working on Sisters of Mercy grant, due in December.

So far, Teresa has received \$1,500 from Sweet Repeats. She has submitted other proposals. She will talk with Krispy Kreme about doing a race. She gave JWL a presentation about ELP at their October meeting. December 5th is the Good Folks of York County luncheon. On December 5th Wells Fargo will be meeting Teresa at the Rock Hill Resource Center for a tour. Teresa announced to the board that ELP was awarded the Secretary of State "Angel" Award. Teresa, Shannon, Sylvia and John will be traveling to Columbia on Thursday to receive the award. Teresa then thanked everyone on the board for all of their hard work.

Shannon League went over the progress of ROR and the amount we have made so far from the DPIL campaign letter.

Sylvia left the meeting, so John and Teresa could go over the Recognition Dinner for Sylvia. Board members signed up for jobs that night.

Next Meeting: Sylvia's Dinner will be in place of a December Board Meeting.