

October 21, 2015
The Early Learning Partnership of York County
Clover Resource Center

Members present: Sherri Ciurlik, Ouida Dest, Sylvia Echols, Sue Gover, Ellen Green, Heather Honeycutt, David Lisk, Gene Martin, Susan Miskelly, Julie Neeley, Karen Otteni, Elizabeth Owen, Miguel Rullan, Teresa Creech and Shannon League

Ouida started the meeting at 8:37 am.

Financial Report-

Total Assets, Liabilities and Capital	\$109,719.52
Total YTD Revenue	\$ 28,412.04
Total YTD Expenses	\$ 33,392.85
Net Income	\$ (4,980.81)

First Steps Report- David Lisk

1. Nurse Family Partnership
 - a. Moving ahead with preparations to begin hiring a part time nurse supervisor and 2 home visitation nurses.
 - b. Hosted a site visit with Sisters of Mercy NC Foundation and have an additional site visit with The Springs Close Foundation in early November.
 - c. Look to be enrolling by year end if at all possible.

2. Parenting Workshop Conference
 - a. Preparations for our Parenting Workshop Conference are proceeding. It is set for Friday November 13th at Winthrop from 9:30 to 1:30.
 - b. We plan to:
 - i. Develop an inventory list of all Parenting Workshops and Trainings
 - ii. Communicate this list to all interested organizations that may wish to offer training/workshops to the parents they serve.
 - iii. Determine what parenting sessions may be missing or need updating and decide which organization or collaboration of organizations could fill the gap.
 - c. As part of our effort we plan to conduct this review periodically and categorize the trainings by intensity.

3. Early HeadStart Partnerships with Child Care Centers
 - a. There are two centers being reviewed for acceptance as EHS centers in York County at this time.
 - b. Initial visits and discussions are being planned for the coming week.

Parenting Partnerships Report- Nina Feemster

Began Holiday Assistance sign-up this week, and will finish up next week.
Parenting class the first week of October, jointly with York.
New Family Educator who is in training in Raleigh, NC.
Expanding hours for the medical clinic - 7:30 - 5:00 on Thursdays.
Adding an additional day of services- Mondays.
Adding additional space – 3 more exam rooms.

Executive Director's Report- Teresa Creech

-Purchase Beach Bash Tickets. Shannon will bring tickets to the Board Meeting.

- ELP has a Close Scholar as an Intern this Fall. Her name is Allie White. Angie McCrae and the Springs Close Foundation is very excited that we have her on board.
- Met with Dr. Epps and Anita Case: the Medical Clinic building in Ft. Mill will be sold to the County. Med Clinic will stay there. Jane Culp and LEAP program housed in the new Riverview school.
- Met with Tenisha Powell, WU Early Childhood Chair about potential partnerships.
- Met with Angie McCrae regarding Strategic Planning and applying for large grant for ROAR by March 1st, 2016.
- Had KKRace Meeting with City of RH-Old Town Association, Tom Glenn, Hometown Security and Winthrop Police. All is good to go!
- Old Town Association has approved a \$1000 sponsorship for the Race.
- RH Economic Development-Old Town Association will provide us a \$600 "create and event" award for bringing the Race to downtown.
- Met with Alice W. Davis re: her desire to serve on our Board in the future and WilliamsFudge contribution to KKRace.
- Comporium will give us a KKRace Sponsorship of \$2500 plus TV commercial marketing.
- Met with Shutterfly. They are going to provide in-kind printing services for the KKRace.
- Completing the ELP 990 Tax Return with David Knoble's staff. Providing additional pay of \$350 to our Bookkeeper during this time.
- Attended Ribbon Cuttings for Bernie Ackerman's new office at Riverwalk. Marie hosted our Exec Meeting there on the 14th.
- Givolio- Your personal Giving portfolio App. Met to brainstorm usage before roll out by Revenflo on November 5th.
- Jennie Rakestraw: met to discuss how much space ELP needs. May move us to another space in Withers this summer, but guaranteed she will keep us on board as we are an integral piece of the College of Ed.
- Attended ICS Conference in Greenville on Oct. 15th & 16th. Sylvia was in attendance. Great presentations. Discussed ROAR expansion in SC.
- Attending Chairman's Summit on Early Childhood on November 3rd.
- Company Golf Tournament by Lloyd Case & AME Inc. out of Ft Mill on Oct. 23rd. Portion of proceeds will benefit ELP.
- Reach Out and Read will be conducting a site visit with Shannon on Oct. 20th.
- Met with RH Coca Cola on October 20th to discuss their support.
- PMC continues to be onboard with ELP's Born To Read program. Provided training and will purchase new tote bags again.
- Training session with the Foundation for the Carolinas on October 28th.
- Training session with the United Way Carolina Academy Financial Training on November 17th.
- Little Free Library at Piedmont Medical Center ER will be dedicated on Tuesday, October 27th at 11:00am. Thanks to Board Members Jamillah Hasan Jones (PMC)/Chip Smith(Our Savior Episcopal Church).

KKRace-Run4Reading

- Sponsors, Corporate Partners
- Yard/Window Sign Sponsorships (\$100), Individuals, Small Businesses: Each Board Member is to sell at least 3 signs. A Sign Example will be at the meeting.
- List of Events:
- Challenge Run: 4 miles, 12 doughnuts, 1 hour
- Casual Run: 4miles and 12doughnuts to share
- Book Relay: 4 runners, 1 mile each and a doughnut at the Finish *Marketed to the School
- Districts, Church Groups, Businesses, Book Clubs, etc. Costumes Encouraged!!!

Strategic Planning

Discussion for our Board Meeting:

I recently participated in three separate Focus Group Sessions for planning purposes in our Area. Here are the outcomes of the "areas of need" below.

-SC First Steps (broken down by counties) regarding Early Childhood Issues (under age 5) in York County: Child Care, Parent Education and Parent Involvement, Educational Opportunities

-City of Rock Hill with the top issues being Transportation Services, Education in our Community, Downtown Area growth

-York County United Way: Issues from our Focus Group affecting the County- Transportation, Housing, Food Insecurity AND How to affect these needs long term being Investment in Early Childhood.

ED Pediatric Patients

0 - 6 years old

Year	# Patients
2013	5208
2014	5289
2015 YTD (July)	3425

See Attached handouts:

-Questions to Ponder

-Commentary

Be thinking about all of this information. Come prepared to discuss at the Board Meeting. This will be the opening to our Strategic Planning Retreat to be held on Thursday, November 19th at Camp Canaan.

Executive Board voted to approve ELP's 990.

Upcoming Events:

November 7th- York Rotary Beach Bash

November 19th- ELP Board Retreat at Camp Canaan