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| ELP BOARD MEETING NOTES | 12/18/198:30H.C. Johnson Elementary School400 E. Johnson St., York |
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| Facilitator: | Elizabeth Owen | Note taker: | Rachel Hui-Hubbard |

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| Attendees: | Ackerman, Adam; Brown, Lisa; Bush, Niki; Clarke, Marshall; Coxe, Kelly; Echols, Sylvia; Hess, Debra; Lisk, David; Mahony, Laura; Miskelly, Susan; Neeley, Julie; Okey, Susanne; Owen, Elizabeth; Sanders, Penny; Watson, Mary; Laney Buckley |
| Call to Order: | 8:33am |

# Minutes

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| Agenda item: | Welcome | Presenter: | Elizabeth Owen |

#### Discussion:

* Welcome
* Approval of November 2019 meeting minutes DL moved, SO second. approve
* Thank you basket
* Coins for Kids’ Literacy

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| Agenda item: | Financial Report | Presenter: | Adam Ackerman |

#### Discussion:

* Bank balance, as of 11/30/19: $149,660.49
* Donations of note:
  + EW Process $1000
* ROR Funds:
  + Credits spent $4,604.69
  + Credits earned $24,178.74
  + Credits remaining $31,963.20
* YTD net income: $37,927.27
* DPIL: $1040.00
* $876.00 for Giving Tuesday

TC: Thank you to Ell Close. It’s a record!

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| Agenda item: | Programs Report | Presenter: | Rachel Hui-Hubbard |

#### Discussion:

* Reach Out and Read
  + Sunshine expansion to newborn to 6 mos 2020 Q1
  + Indian Health Svc
  + Develop relationship with Mante
  + After July 1, launch SouthernMED Peds
* Notes from SC Summit on Early Childhood
  + In Columbia last Friday
  + First keynote speaker was Rob Grunewald and he discussed the importance of investing in early childhood programs and care
  + 2nd keynote was Liz Huntley. Powerful talk about the profound impact that her preschool and early elementary teachers had on her life coming from an impoverished childhood where she suffered 9 of 10 ACEs to the accomplished attorney and advocate for early childhood inititatives in her some state of Alabama, and a good parent.
    - More Than A Bird
  + Breakout session: panel discussion about the importance of men of color as teachers in pre-k settings and as role models in cultures where 80% of fathers are absent in a child’s life.
* Community book giveaways:
  + Focus on parenting centers and libraries
  + Limit others
* Peggy Curry leaving and we’ll be getting a new intern from NHS
  + It’s a new service learning class

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| Agenda item: | Executive Director Report | Presenter: | Teresa Creech |

#### Discussion:

* Giving Tuesday was great. Usually mixed reaction b/c it’s an international marketing thing that fosters competition. We try to work together to help each other. Thank board and Laney Buckley from Adventure Air who’s visiting.
* Had a meeting with McCoys for endowment to be set up. Also had video chat with Foundation for the Carolinas. Paperwork is done. McCoys had to sign agreement to donate $10k every year for 5 years each Feb. Paperwork has been sent to them for their review. Passed around invitation for save-the-date and invitation. Save-the-date has been sent out and we’re already getting RSVPs. We’ll send out invitations when we get back around Jan 6, 2000. McCoys are very excited and have continued to send names for the guest list. They’re very invested in the mission of ELP and are enthusiastic about recruiting others. TY to SE b/c she prompted the conversation with them. It will be a lovely event. Reminder to Bob Doster has been sent. Jewel is still planning to go help him
* Lisa Brown and Teresa attended the mandatory United Way funding meeting for about 30 agencies who get funding. They’ve been having summits about how to get 3000 families financially stable by 2030. A lot of it appears to be going towards homeless ness and funding. This year has been a transitional year for those agencies currently getting funding. But requirements for reporting have been increasing while our funding has been decreasing. LB and TC discussed and it looks like ELP will not be a fit, so not applying for it next year. The software is up in the air. We need to thank them for being a UW agency but won’t really miss it. Not sure how they will measure these. We’re able to focus on our goal and let them figure it out. We’ll help if we see a fit
* Budgeting for 2020: opportunity to expand ROR next year. Since we’re going through the medical channel, that’s what we’ll be talking about in the strategic plan. We need to get as much bang for our buck going forward. We can’t tell you what happens to Johnny in 10 years, but we can say we’re in 100% of pediatric practices.
* Please note In The Know, the First Steps annual report. We are in this together and have the same focus. Resources in each county are different.
  + DL: October 3rd party evaluation executive summary 22pp. Measuring efforts in all the partnerships. All have a positive impact. Investing in early childhood makes a difference
* Encourage everyone to put dates on calendar at bottom of Agenda. We’re still waiting for MLK breakfast details.
* Arts event for ParentSMART 25th anniversary. Money is from arts council grant to expose pre-K kids to instruments, opera, African-American talent, and art. Would like to try to bring that to each of other school districts’ pre-K programs.
  + MC: How will the Saluda corridor event be promoted
  + TC: Cindy will be promoting via many channels. Symphon y has also been visiting the schools
  + MC: Lee teaches a lot of students

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| Agenda item: | Shout Out to Board Members | Presenter: | Teresa Creech |

#### Discussion:

Thanks to all who supported Giving Tuesday by being a Volunteer Reader, eating at the Pump House or making a personal donation to ELP! And a shout out to committee member, Laney Buckley, for arranging the reading event and giving ELP a shout out on CN2.

# Other information

#### In the Know:

SC First Steps annual report:<https://scfirststeps.org/wp-content/uploads/2019/12/SCFS-Annual-Report-2018-19.pdf>

#### Next Board meeting:

Wednesday, January 15, 2020, 8:30am, Museum of York County

#### Meeting Adjourned:

9:07am Committee breakout time