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| ELP BOARD MEETING NOTES | January 15, 20208:30 amMYCO |

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| Facilitator: | Elizabeth Owen | Note taker: | Rachel Hui-Hubbard |

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| Attendees: | Ackerman, Adam; Brown, Lisa; Bush, Niki; Ciurlik, Sherri; Clarke, Marshall; Culp, Jane; Davis, Alice; Echols, Sylvia; Hess, Debra; Kelly, Brittany; Mahony, Laura; Miskelly, Susan; Moore, Laura; Neeley, Julie; Okey, Susanne; Owen, Elizabeth; Quinn, Sheila; Taubenkimel, Cindy; Watson, Mary; Williams, Lisa-Anne  |
| Call to Order: | 8:32 |

# Minutes

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

#### Discussion:

* Welcome
* Approval of December 2019 meeting minutes
	+ Motion to approve: AD; 2nd: AA. Motion passed
* Thank you basket
* Coins for Kids’ Literacy
* Board Pledges/Contributions
* Cindy – ParentSMART – ELP applied for grant from Arts council for the 25th anniversary. Natasha Macneil, professional opera singer will be among performers. There will be crafts, cake, and music. Dr. Cook will open. Past and parent clients and community. Thankful for partnerships and
* Introduce Jewel Edwards, our Close Scholar – pumpkins, info graphics, McCoys invitation. Thank you for coming

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

#### Discussion:

* Bank balance as of 12/31/19: $139,206.10
* Donations
	+ EW Process $1000
	+ Omega Communications $1000
	+ United Way $1000
	+ Donor Advised Fund $1000 – came from Dr. and Mrs. Richter
* Giving Tuesday – Pump House $876
* ROR Credits Spent $3765
* ROR Credits Remaining $28,198.20
* YTD Net Income $24,754.88

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

#### Discussion

Reach Out and Read

* Amber Pierce, our ROR Carolinas coordinator met with us to help us better understand the book credits. Suffice it to say that the prepaid funds we receive will be unpredictable
* North Central: Immediately prior to the Christmas break, I got an email from the on-site coordinator telling me that she was resigning effective the first of the year. Amber and I visited North Central last week to assess the situation. A nurse who’s been working there for many years and worked closely iwith the previous 2 site coordinators will be taking on the On-Site Coordinator role. She’s very familiar with the process, so we feel that there will be no problems with this transition
* SouthernMED Tega Cay – As you may recall from the last meeting, I mentioned that I was contacted by Debbie Allen, nurse practitioner, to implement ROR there. She used to work at Sunshine but is now at SouthernMED. Found out last Friday that they’ve been approved, meaning their Medicaid rates met the minimum. Next steps: their doc has to complete the training, then we have to schedule a launch and orientation.

Fortunate to have Peggy Curry, our NHS student, return as an intern this semester

* Project 1: She loves to organize. Right now, we’re swimming in bonus books and donated books that have to be sorted and stored by age and language. We’ll buy heavy duty shelving for the storage unit and we’ll have her take on this project.
* Project 2. She helped inventory the BTR materials. We’ll repurpose those and she’ll create packages for the pre-natal visits

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

#### Discussion:

Reach Out and Read

Takes a lot of resources and time to manage more than 40k books. We’re finding that we need to put more time and effort into the program, especially with turnover of staff at the clinics. We need to think about this for budgeting. From a planning perspective, we need to focus on where we can get the most bang for the buck. When we talk about where programming is going, our specialty is to be very specific and good at what we do – just literacy. Laying groundwork for what I’ll be doing in the coming months: defining what we do in strategic plan

McCoy Endowment

Lovely visit from Jan Mc Coy for first installment for endowment. Our initial deposit is $13+. Foundation for Carolinas are in process of creating account and opening of endowment. Thank you to everyone for work on that.

Thank you event

NB – menu – I have it covered. I’m happy to do it.

EO – what time should we be there

SE – committee will come at 2:30

Board members – come at 5:00

LM and TC walk through for table plan

We need RSVPs from the board

Art work: TC and Jewel will be going to Bob Doster’s on Monday at 2pm.

MLK breakfast

ELP and Rock Hill Reads will be there

Jewel will be doing day of service in morning

York County Regional Chamber of Commerce

ELP has been talking to the Chamber for a while about having a non-profit category. Rob Youngblood brought a donation for ELP and told us that an anonymous donor has agreed to gift a Chamber membership for ELP. Means that our work means a lot to the community

Golfing for Good

Miracle Park will be primary recipient and ELP will also get some. The link is on Miracle Park’s homepage.

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

#### Discussion:

Thank you to everyone wh was able to attend the Economics of Early Childhood event and to Debra Hess for arranging parking across the street at the Springs Creative lot

# Other information

#### In the Know:

Governor McMaster Proposes Expanding Full-Day 4K in State Budget:<https://www.postandcourier.com/politics/gov-mcmaster-proposes-expanding-full-day-k-statewide-in-new/article_e0e195f8-2b51-11ea-bc58-8f45391d86b5.html>

This is a bipartisan effort

Rock Hill City in Review. LB – there’s a video that highlights

Action items – TC will send links to golfing and Rock Hill City in Review

Call your legislator about the 4k expansion

#### Next Board meeting:

Wednesday, February 19, 2020, 8:30am, Museum of York County

**For Your Calendar:**

January 20, 2020, 7:30 – 9:00am: MLK Day Breakfast, First Baptist Church, Rock Hill

January 28, 2020, 5:30 – 7:30pm: Thank You Event featuring Donors/McCoy Endowment

January 31, 2020, 10:00am – 11:30am: ParentSMART’s 25th Birthday Party

March 7, 2020: Golfing for Good benefitting Miracle Park (and a little bit for ELP too!)

#### Meeting Adjourned:

9:01am