

ELP BOARD MEETING NOTES

May 17, 2023

Call to Order: 4:30 pm

Adjourned: 4:43 pm

Attendance

x Ackerman, Adam	x Edwards, Martha	x Lisk, David	Serna, Lauren
x Bentley, Daniel	Elliott, Jessica	McCallum, Sedrick	Surratt, Kristen
x Brown, Lisa	Faulkenberry, Tom	x Mendoza, Dawn	Taubenkimel, Cindy
Buckley, Laney	Frothingham, Judy	x Moore, Laura	x Watson, Mary
x Bush, Niki	x Green, Carolyn	Neelands, Angel	Williams, Lisa-Anne
Close, Will	Guenther, Courtney	Powell, Erin	
x Creech, Teresa	x Hefney, Janet	Reno, Jim	
Culp, Jane	x Hubbard, Rachel	Rogers, Kareem	
x Echols, Sylvia	Kelly, Brittany	Schmolze, Tommy	

Minutes

Welcome

Presenter: Teresa Creech

- Welcome
- Percentage of board members who've contributed some or all of their pledge:
- Approval of April 2023 meeting minutes
 - Motion to approve – Mary Watson
 - Second – Sylvia Echols
 - April 2023 minutes unanimously approved

Financial Report

Presenter: Adam Ackerman

- Bank Balance as of 04/30/2023: \$76,093.92
- Schwab Balance as of 04/30/2023: \$101,112.41
- Total Cash: \$177,206.33
- Total Donations in April: \$3,824.20
 - EW Process: \$1,000
 - Lake Wylie/Clover: \$2,500
- Endowment Balance 03/31/2023: \$55,407
- ROR
 - Credits Spent: \$11,156
 - ROR Credits Earned as Income: \$6,160.24
 - ROR Credits Remaining: \$12,369.61
- Net Income as 04/30/2023: (\$14,841.38)

Programs Report

Presenter: Rachel Hui-Hubbard

- ROR – Site visits and updates

Executive Director Report

Presenter: Teresa Creech

- Approval of 2023-24 Budget: See email attachment

- Quorum not present; budget approved via subsequent email vote
- Reach Out and Read Summit Agenda-attended by Teresa and Dr. Martha Edwards: See email attachment

Workgroup Reports

Board Connection Workgroup –

- May Birthdays: See email attachment

Other information

For Your Calendars – “*We look forward to your participation!*”

- **Invitation to the ELP Board:** Lake Wylie/Clover MayDay Project Golf Tournament, Monday, May 22, 10:30am, River Hills Country Club. *Registration to play:* <http://maydayprojectgolf.com/> ELP will host an information table at the event since we receive continued funding from the group
- **Invitation to the ELP Board:** *Join us* at the Museum of York County to preview their summer exhibit, *Storyland: A Trip Through Childhood Favorites* (<https://www.youtube.com/watch?v=yhYfMhR1Bc>) , on Friday, May 26 10:00am, 4621 Mt Gallant Rd, Rock Hill, SC 29732