

ELP BOARD MEETING NOTES

May 22, 2025

Call to Order: 6:30 pm

Adjourned: 6:52 pm

Attendance

Adkins, Sarah	Edwards, Martha	x	Hubbard, Rachel	Pollock, Casey
Barber, Katie	Elliott, Jessica		Keese, Savanna	Schmolze, Tommy
Bentley, Daniel	Farris, Tina		Kelly Brittany	x Taubenkimel, Cindy
Bush, Niki	Faulkenberry, Tom	x	Lisk, David	Taylor, Ashley
Close, Will	Frothingham, Judy	x	Mendoza, Dawn	Thompson, James
Cobb, Catherine	x Green, Carolyn	x	Moore, Laura	x Williams, Lisa-Anne
x Culp, Jane	Green, Courtney		Neelands, Angel	
Douds, Jill	x Guenther, Courtney		Nichols, Erin	
x Echols, Sylvia	Harris, Hilary	x	Owens, Robin	

Minutes

Welcome

Presenter: Laura Moore

- Welcome
- Not enough board members were present to vote, so approval of April 2025 meeting minutes will happen via email

Financial Report

Presenter: Ashley Taylor

- Bank Balance as of 04/30/2025: \$71,427.74
- Schwab Balance as of 04/30/2025: \$156,836.00
- Total Cash: \$228,263.74
- Total Donations in April: \$1,325.33
 - EW Process: \$1,000
- ROR
 - Credits Spent: \$3,921.04
 - ROR Credits Earned as Income: \$6,331.55
 - ROR Credits Remaining: \$11,090.41
- Net Income as 04/30/2025: \$23,141.57

Programs Report

Presenter: Niki Bush

- ROR
 - Delivered and ordered books for all 9 pediatric practices
 - 2025 site visits complete. Met new regional coordinator Isabel Smith
- Community Book Giveaways
 - Filled LFL at Rock Hill Peds
 - Contacted Jamie at Open Arms re: book donation
- Social Media

- MCOM Awards Ceremony: ELP Received Community Partner Award

Executive Director Report

Presenter: Rachel Hui-Hubbard

- Meeting with Rock Hill OB/GYN to expand Books for Baby Bumps
- Met with Ebony Gray about partnership with new family resource center near Riverwalk Academy. Thank you for the referral, Cindy Taubenkimel

Workgroup Reports

- Events – Rachel :
 - Yard sale net: \$1,126.98
 - Teacher Appreciation Week spirit night: \$277
 - Total: \$1,403.98
- Board Connection –
 - May birthdays: James Thompson (5/8), Courtney Guenther (5/15), Courtney Green (5/23), Angel Neelands (5/23), Ashley Taylor (5/24), Cindy Taubenkimel (5/27), and Lisa-Anne Williams (5/31)
 - Board member transitions:
 - Jane Culp, Courtney Guenther – Thank you for your dedicated service
 - Erin Nichols, Daniel Bentley will be serving another 3-year board term

For Your Calendars:

- We will not be meeting during the months of June, July, or August
- Next meeting will be in-person, date, time, and location TBA

The executive committee of the board plans to meet in summer months to discuss strategic planning and board engagement. Laura Moore thinks we may be a victim of our own success - the organization is making budget and getting books into the hands of kids in community, but we cannot continue our work without the dedication of our board of directors.

Note: April meeting minutes and 2025-2026 fiscal year budget were approved via email in May 2025.