Board Meeting
April 10, 2015

**Board Members Present:** Keith Frazier, Melissa Starker, Melissa Roper, Tricia Surles, Susan Kear, Lauren Briles, Danny Varat, Stacey Peek, Julie Hartman, Jennifer Powers, Meredith Burton, Cynthia Sosebee, Stacy Burr, Gina Blohm, Sandra Linder, Karen Sparkman, Karen Allen (call)

**Staff Present:** Derek Lewis, Leslie Latimer, Anne Lee Buck and Beth Jamieson

**Meeting called to order:** 1:05 pm by Danny Varat

**Approval of January board meeting minutes:** There were no additions or corrections. Motion made by Tricia Surles to approve the minutes as written, second by Jennifer Powers. Motion passed with a vote.

**FY ’14 Audit Approval:** Susan Kear made a motion to accept audit as presented, Stacy Burr seconded. Motion passed with a vote.

**Policy Revisions:** Derek Lewis presented SCFS revisions to policy. Revisions were as follows:
- Three new risk factors added for targeting:
  1. English is not primary language spoken in the home, when combined with one or more additional risk factors
  2. Single parent household and has need of other services
  3. Transient/numerous family relocations and/or homeless

Partnerships with FY 15 carry-forward exceeding 15% of their FY16 state allocation must submit a written justification and plan to reduce their amount of carry-forward to 15% or lower by the following fiscal year (FY17).

State office now requires that we provide a valid email address for each board member.

**FY’15 Projected Outputs:** Leslie Latimer presented the financial updates and outputs for FY 15.

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Project Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Funds</td>
<td>$80,000 Balance</td>
</tr>
<tr>
<td>Fund 11</td>
<td>$0 Balance</td>
</tr>
<tr>
<td>State Private</td>
<td>$38,000 Balance</td>
</tr>
</tbody>
</table>
Federal Grants  Project $0 Balance
Private Funds  Project $95,000 INCREASE to $655,955

**FY’16 Budget Timeline:** Derek Lewis presented the budget timeline and program output projections. Logic Models were explained and how the FS staff used them to come up with FY ‘16 priorities. Dr. Linder requested that the board devote time in the fall to discuss evaluation of programs. Keith requested that First Steps staff gets a list of outcomes to board for review in the fall. Should we only keep what we have? Add some (ie-increase graduation rate for teen moms)?

FY16 Budget Timeline
April 15  Draft budget presented electronically to board
April 23 2:30PM  Budget Q&A optional meeting at Chamber
April 29  Final Version of budget submitted to board
May 7 1:00PM  Board Meeting CONFERENCE CALL to approve budget

**Budget:**
4 Major Initiatives:
1. Project Pinwheel: Recommend spinning off to a partner agency with RFP
2. Childcare Training: Aligning Professional Development with 5K standards
3. Childcare Scholarships: Add $27,000 in scholarships for A Childs Haven Clients
4. Community Engagement: Nicholtown Community $25,000 RFP

**FY’16 Funding Priorities:** Leslie Latimer presented the FY’16 funding priorities. This prepared the board for what they should see in the first draft of the budget next week.

**Project Pinwheel and Read Greenville:** Anne Lee Buck and Beth Jamieson presented Project Pinwheel and Read Greenville for 2015.

**Project Pinwheel:**
**Important Dates:**
- Friday, April 10th  Project Pinwheel Insert Distributed
- Saturday, April 11th  Kids’ Fest at Heritage
- Sunday, April 12th  Walk for Prevention
- Saturday, April 25th  Pancakes for Prevention

**The Numbers....**
- # of Gardens: 300
- # of Partners: 350
- # of Churches: 50 (there were only 14 in 2013)
- # of people at Walk for Prevention: 700
- # of people at Kids’ Fest at Heritage Green: 300
- # of volunteers (for events): 35
- # of sponsors and businesses contributing: 60
- # of child abuse related trainings: 5
- # of events happening during April: 40
- # of people reached: 50,000

**Read Greenville:**

**Important Dates:**
- May 20th-June 20th, 2015  Read Greenville Time frame
- May 15th Read Greenville Insert Distributed
- June 5th Literacy Grants Due

**The Numbers....**
- # of Families Served: 400
- # of Partners: 20
- # of Events: 10
- Age Ranges Reached: 0-adult
- # of literacy grants awarded: 15
- # of books distributed: 3,000
- # of costume character visits: 5
- # of people reached: 40,000

**FY’15 Program Output Projections:** Leslie Latimer

**Meeting Adjourned** at 2:50 pm by Keith Frazier