

GREENVILLE COUNTY



Greenville First Steps Board Meeting
 MINUTES
 October 21, 2016 1:00PM
 United Way of Greenville

Welcome

Grady Patterson

Approval of Minutes

Grady Patterson

MOTION by Stacey Peek

SECOND by Tricia Surles

No Discussion

APPROVED Unanimously

FY16 Budget Update and Fund 56 Proposal

Derek Lewis

FY16 Actuals (Approved by SCFS Finance committee)

Fund Type	Budget	Actual	Variance
State Funds	\$1,095,318	\$1,069,698	\$25,620
Private Funds	\$796,578	\$177,551	\$619,027
In Kind Funds	\$1,182,178	\$1,183,410	
Federal Funds	\$7,000	\$7,000	
Totals	\$3,081,074	\$2,437,659	

FY17 Beginning Cash Balances

Fund Type	Total Fund Balance as of July 1, 2016	Allocated in FY17 Budget	Available for Allocation
State Funds	\$25,620	\$0	\$25,620
State Private Funds	\$12,243	\$12,243	\$0
Local Private Funds	\$836,122	\$476,249	\$359,873
Federal Funds	\$27,424	\$27,424	\$0

FY17 Fund 56 Proposal

Rent/Housekeeping	\$11,000
Employee Benefits	\$10,000
Professional Development	\$4,260
Total	\$25,620

MOTION by Karen Sparkman

SECOND by Danny Varat

No discussion

APPROVED unanimously

Strategic Plan Update

Beth Jamieson

Beth presented an update on Strategic Plan goal of increasing access for families to high quality, stable, sound childcare environments.

Palmetto Shared Services Alliance

Shelley Summer

Shelley Summer presented the launch of the Palmetto Shared Services Alliance website, provided the board of directors with a log in and password to explore the new website.

Board Composition

Derek Lewis

Derek Lewis presented the current board composition including board term expirations members rotating off in December. Handout attached.

Development Update

Derek Lewis

Derek Lewis presented a development update as well as a timeline for hiring a FTE Development Director.

Other Business

Next Meeting:

Friday, December 9 NOON at Greenville Technical College Child Development Center

LUNCH WILL BE PROVIDED

Other dates to remember:

Sunday, October 30—Read Greenville book giveaway at Swamp Rabbit Hockey game

Monday, November 21—Public Education Partners luncheon—let us know if you would like a seat at the First Steps table

Friday December 2—A Childs Haven breakfast—let us know if you would like a seat at the First Steps table

Adjourn

Grady Patterson

MOTION by Stacey Peek

SECOND by Jennifer Powers

APPROVED unanimously