



Board of Directors Meeting
3/15/19
Minutes

Board Members in Attendance: Karen Allen, Karen Andrews, Gina Blohm, Lauren Briles, Stacy Burr, Kelly Byers, Jonathan Cote, Tommy Flinn, Michelle Greco Cunningham, Eric Hassman, Leonard Kupersmith, Corey McDowell, Jennifer Portwood, Cara Puntch, Carrie Rushing, Meredith Silliman, Cynthia Sosebee, Stacie Stegall, DeeDee Washington, Jeremy Watts
Staff in Attendance: Derek Lewis, Beth Jamieson, Anne Lee Buck, Betsy Shouse

1. Welcome Lauren Briles

2. Approve February Minutes Lauren Briles
Minutes were sent out in advance. No questions, comments or concerns.
Motion: Dee Dee Washington
Second: Kelly Byers
No Discussion
Approved Unanimously

3. Kindergarten Readiness Assessment Review Betsy Shouse
Derek provided some background about the KRA and then Betsy Shouse presented an analysis of the KRA data from 2017-2018. Betsy presented the KRA Review-Findings and Recommendations white paper.
Motion to approve the Findings and Recommendations: Tommy Flinn
Second: Michelle Greco Cunningham
No Discussion
Approved Unanimously

4. FY20 Programmatic Proposal Beth Jamieson
Beth presented the FY20 programmatic proposal including expansion of Nurturing Parenting, childcare scholarships, childcare training, Nurse Family Partnership, Raising a Reader, Early Literacy, Palmetto Basics, and Triple P.

5. Next Steps Derek Lewis
Derek presented the next steps to approve the FY20 budget. Derek will schedule one-on-one conversations with each board member to discuss the budget and programmatic proposal. The final budget will be sent to Executive Committee no later than March 27. The final budget will be sent to the board no later than May 1. Conference call board meeting to approve budget and year end documents will take place by May 15.

6. Upcoming Dates

Beth Jamieson

April 28th – 20th Anniversary Celebration

Palmetto Basics Get Out and Play Day @ the Greenville Zoo - March 30 9:00am-1:00pm

Kids' Fest at Heritage Green - Saturday, April 27th 10:00am-11:30am

Greenville Theatre Junie B Jones is Not a Crook School Performance @ Monaview

Elementary - Friday, April 5th 9:00am-10:00am *email Anne Lee

(annelee@greenvillefirststeps.org) for logistics to attend

7. Adjourned at 2:08pm

Lauren Briles

Motion to adjourn: Stacy Burr

Second: Kelly Byers

Approved Unanimously

Next meeting: Budget Approval Phone Call – TBD

Next in person meeting: August 9th 1:00pm