

GREENVILLE COUNTY



Greenville First Steps
Board of Directors Meeting
October 12, 2018
Agenda

1. Welcome Grady Patterson
Grady introduced new employee, Betsy Shouse, Program Director: New Projects.

2. Consent Agenda Grady Patterson

- New Board members
 - Carrie Rushing, New DHEC Appointee
 - Meredith Silliman, WYCHE, PA
 - JoKeitha Seabrook, United Way of Greenville
- FY18 Annual Report
- FY19 Rollover funds
- April Board Meeting minutes

Grady informed the board of directors that all of these items were discussed at the August board meeting. To save time, these items were presented as a consent agenda. The Executive committee requested approval of these items.

Motion: Tommy Flinn

Second: Karen Allen

No Discussion

Approved Unanimously

3. Board Terms Beth Jamieson

Beth reviewed current board member terms and asked for new board member recommendations and nominations to be submitted to the chair and vice chair. A specific need was identified in the faith based slot and childcare slot.

4. Facility Update Derek Lewis

Derek presented an updated on the process to enter into a long-term lease with North Greenville University. Grady asked for a motion to authorize the chair and vice chair to approve a 3-year lease with North Greenville University.

Motion: Eric Hassman

Second: Tiffany Whitney

No discussion

Approved Unanimously

5. Annual Fund Campaign Grady Patterson

Grady Patterson presented the FY19 Annual Fund to the board. We heard voicemail testimonial from 4K teacher at Greenville County Schools CDCs-Anne Bratton about the impact of the theater experiences. Lauren Briles passed out annual Fund appeal letters. We currently have 100% giving from staff and ask every board member to give to the annual fund.

6. Triple P Grant Update Derek Lewis
Derek informed the board of directors that we were selected to move to round two of the Triple P Activating Agency grant with the Children’s Trust of SC. There will be a site visit on October 23rd that the board is invited to attend.
7. Palmetto Basics Anne Lee Buck
Anne Lee presented a Palmetto Basics Champion Spotlight: The Greenville Library System. The Greenville Library System created the Little Learners Club to encourage children and families to implement the Palmetto Basics at home.
8. Kindergarten Readiness Assessment (KRA) Betsy Shouse
Betsy presented the KRA data and provided comparisons between Greenville County School District and other districts in the state. The board discussion raised several concerns about the KRA and the impact it is having in the classroom. No decisions were made.
9. Strategic Plan Beth Jamieson
Beth outlined the calendar for the FY20-22 strategic plan. New strategic plan to be approved in April 2019.
10. Adjourned Grady Patterson