



COALITION BOARD MEETING
Annual Meeting
August 10, 2018
8:00 a.m.

The Annual Meeting of the Board of Directors of the Early Learning Coalition of The Emerald Coast (ELC-EC) was held at 1130 N Eglin Pkwy, Shalimar, FL 32579

Coalition Members Present:

Beth Brant, Private Sector – Gubernatorial Appointee Chair (Poly, Inc.)
Don Edwards, Private Sector (Trustmark Bank)
Louis Svehla, Walton County Commissioner’s Appointee
Beverly Sandlin, Northwest Florida State College President’s Appointee
John Roper-Representative of program under Federal Individuals with Disabilities Education Act (The Arc of the Emerald Coast)
Kim Gillis, Walton County Head Start Director- by phone
Caroline FitzGerald, Private Sector – Gubernatorial Appointee (Dr. Mauri Lunderman’s Office)
Scot Copeland, Private Sector – Emmanuel, Sheppard & Condon, P.A.
Kathryn Barley (Walton County Health Department) – by phone
Angie Strumeyer, Department of Children and Families (Licensing Office) – by phone

Members Absent:

Tracey Dickey, School District of Walton County Superintendent’s Appointee
Michele Burns, Workforce Development Board
Brittney Hay, Private Provider (First Steps Learning Academy)
Christine Jackson, Faith Based Provider (New Harmony Baptist Church Preschool)

ELC-OW Staff:

Renea Black, Executive Director
Jennifer Daigneau, Executive Assistant
Kristin Rochelle, Community Resource Development Director

Presentations

House Bill 7055 – Powerpoint Presentation

Call to Order

Beth Brant called the meeting to order at 8:04 a.m.
Quorum established at 8:04 a.m.

Approval of Agenda

Agenda – Motion made to approve the draft agenda.

MOTION/RESULT:	APPROVAL OF DRAFT AGENDA AS PRESENTED (UNANIMOUS)
MOVER:	LOUIS SVEHLA
SECONDER:	JOHN ROPER

Approval of Minutes

Minutes - Motion to approve the May 11, 2018 Coalition Board meeting minutes.

MOTION/RESULT:	APPROVAL OF MINUTES AS PRESENTED (UNANIMOUS)
MOVER:	LOUIS SVEHLA
SECONDER:	CAROLINE FITZGERALD

Minutes – Motion to approve the June 22, 2018, Executive Committee meeting minutes.

MOTION/RESULT:	APPROVAL OF MINUTES AS PRESENTED (UNANIMOUS)
MOVER:	BEV SANDLIN
SECONDER:	DON EDWARDS

Minutes – Motion to approve the July 20, 2018, Nominating Committee meeting and approve the Slate of Officers.

MOTION/RESULT:	APPROVE MINUTES AND SLATE OF OFFICERS AS PRESENTED. (UNANIMOUS)
MOVER:	BEV SANDLIN
SECONDER:	JOHN ROPER

Financial Reports

Renea reviewed the financial packet in detail.

There was also a short discussion of Professional Development/Staff Development expenditures in the financial packet.

MOTION/RESULT:	APPROVAL OF JUNE 2017 FINANCIAL STATEMENTS AS PRESENTED (UNANIMOUS)
MOVER:	JOHN ROPER
SECONDER:	CAROLINE FITZGERALD

Agency Report

Wage Compensation Study

Discussed the proposal provided by The Krizner Group for conducting a Wage Compensation Study as established in the current Strategic Plan. Louis requested staff provide quotes from 3 vendors for consideration. Renea noted that she has attempted to find out vendors for quotes but has not been successful to date. Discussed the potential for budget constraints preventing implementation on the wage compensation study outcomes.

Louis made a motion that we table the study pending the additional quotes.

MOTION/RESULT:	TABLE STUDY PENDING ADDITIONAL QUOTES
MOVER:	LOUIS SVEHLA
SECONDER:	DON EDWARDS

Board Membership Update

Attending board members provided updated information for revisions to current board roster.

Renea discussed the need to add more board members to at least 2-3 private sector members. Discussion to revise By-laws for providing a procedure for removal of members not attending/participating.

House Bill 1091

Renea explained House Bill 1091 which became effective July 1, 2018. Each provider with School Readiness Children will have a CLASS program assessment and receive a score. Scores will determine the reimbursement rates beginning July 1, 2019.

House Bill 7055

Renea explained this bill allows the Coalition to deny SR contracts for providers who have a Class I violation. Some examples of this violation are a child that wanders from the facility and/or children that are harmed while at the facility.

Scorecard

Beth discussed the State Scorecard being requested by Early Learning Association of Chairs (ELAC).

(9:03 a.m. John Roper exited the meeting for an obligation.) Quorum maintained.

Dragon Boat Festival

Renea suggested we move to the discussion of the Dragon Boat festival up on the agenda as two members had to leave. Discussed the timing of the festival and challenges with spending dollars within the fiscal year. Beth suggested that we might look into the fall date of 2019. Don proposed we table it for now until we know more about the fall date.

(9:11a.m. Don Edwards exited the meeting for an obligation.)

Individual Board Member's Fund Development Plan

Renea asked everyone to complete and submit Individual Board Member's Fund Development Plan as provided. She noted that we have not met match and need to work on a specific strategy to close the gap. In the future this could result in a loss of funding in the community that exceeds more than one-half of our current School Readiness budget.

Renea explained that we need Board involvement in match development and noted we need our name more visible in the community. She noted we need volunteer time from the board to attend community events. Requested volunteers for the Emerald Coast Home and Boat Show on September 15th and 16th, 2018.

Adjournment

This meeting adjourned at 9:18 a.m.

Respectfully submitted,
Jennifer Daigneau
Executive Assistant