Board of Trustees Meeting
December 3, 2021
2:00PM
https://zoom.us/j/92196505922?pwd=WnA4MFlyZWJXWmFJU21xK2YzWndFdz09
Minutes

Members Present (15):

Dave Morley, Chair
Dr. Shelley Canright, Vice Chair
Sen. Greg Hembree
Mary Lynne Diggs
Dr. Michelle Fry
John Hayes
Tim Holt
Michael Leach
Dr. David Mathis
Jennifer McConnell
Alexia Newman
Janie Neeley
Roger Pryor
Dr. Edward Simmer
Sue Williams

Members Absent (8):

Sen. Gerald Malloy
Rep. Rita Allison
Rep. Jerry Govan
Walter Fleming
Robert Kerr
Jesica Mackey
Dr. Amy Williams
Nicole Wynkoop

Attendees (66)

Georgia Mjartan
Arthur Brewton
Allison Kemner
Amy Engle
Avian Jones
Belinda Cain
Betty Gardiner
Bryan Borroughs
Carletta Isreal
Carolyn Ellis
Chelsea Richard
Cheryl Scales-Chavis
Cindy Ellis
Cindy Galloway
Cindy Kellett
Delores Rock
Dione Ashley
Derek Cromwell
Dione Brabham
Dorian Young
Felicia Battle
Gina Beebe
Ianna Wilson-Goodridge
Jabari Clyburn
Jayne Buckley
Jenny May
J Kimrey
Jon Artz
Joy Mazur
Justina Siuba
Kaitlyn Richards
Karen Oliver
Kate Roach
Kathy Fitzgerald
Keisha Gray
Kerry Cordan
Kristi Manseth
Kristin Zeaser-Sydow
Kristine Jenkins
LaMyra Sanders
Laura Baker
Lexi Jones
Lis Guimaraes
Mark Barnes
Martha Strickland
Matt Weyer
Nur Tanyel
Pierce McNair
Pauletta Plowden
Rachal Hatton-Moore
Rogers Pender
Rusty Monhollon
Samantha Ingram
Sarah Eargle
Sean McLoughlin
Sharon Bruton
Shayla Pettigrew
Sheila Cornwell
SheKiah Reese
Sheila Prialeau
Steve Rider
Taylor Jones
Tresa Nelson
Cheri Shapiro
Mackenna Perry
Vernell Gray Fuller

Ms. Jones conducted a roll call.

Ms. Jones reported there were no members of the public that requested to speak.

Mr. Morley called the meeting to order at 2:02 p.m. Mr. Morley requested a motion to adopt the agenda. Dr. Canright provided the motion. Mr. Holt provided a second and the motion was unanimously approved.

Mr. Morley asked for a motion to approve the October 21, 2021 minutes. Sen. Hembree provided the motion. Ms. McConnell provided a second and the motion was unanimously approved.

Dr. Cheri Shapiro of the University of South Carolina and Drs. Kristi Manseth and MacKenna Perry of Pacific Research Evaluation provided a presentation on the Parent as Teachers External Evaluation for FY 16-17 through FY 18-19.Dr.

Mr. Morley provided a report on the Executive Committee. He welcomed Dr. Michelle Fry, Director of the Department of Disabilities and Special Needs. He asked for a motion to approve the SCFS Bonus Policy. Dr. Williams provided the motion and Dr. Canright seconded. It was approved unanimously. Mr. Morley asked for a motion to approve the 2022 meeting dates. Dr. Mathis provided the motion and Ms. McConnell seconded. The trustees will be surveyed for meeting preferences before voting on the calendar. Mr. Morley asked for a motion to approve the following consent agenda. Sen. Hembree provided the motion. Dr. Simmer provided a second and the motion was unanimously approved.

Consent Agenda: **Motions Recommended by Committees** (David Morley)

a. **Motion:** To approve the SCFS Pay for Performance Increase Policy (Executive Committee recommends)
b. **Motion:** To approve the 16 Local Partnerships for waivers to carry forward FY21 grant funds to be expended in FY22 according to the plans submitted to this committee by Abbeville, Aiken, Allendale, Barnwell, Berkeley, Chester, Clarendon, Fairfield, Greenwood, Horry, Jasper, Marion, Oconee, Pickens, Sumter, and Union County First Steps. (Program and Grant Committee recommends)

Mr. Holt reported on the Finance and Administration Committee. He stated the organization is in excellent financial condition. He shared that in the state budget request to the Governor's office the organization asked for $6 million in recurring funds to local partnerships and an increase in payments to 4K providers. Mr. Holt shared that work is continuing on the corrective action plans for Abbeville and Greenwood counties as well as efforts for Local Partnership staff to participate in the State Retirement System.

Ms. McConnell reported on the Local Partnerships Programs and Grants Committee. She reviewed the Local Partnerships Covid Waiver Request for 16 Local Partnerships. Mr. Cromwell shared information on the working groups that were created to strengthen operations and processes to better serve the Local Partnerships. Ms. Gardiner provided an update on the ESSER III Parenting Expansion funding.

Dr. Williams reported on the Strategic Planning and Evaluation Committee and shared that the University of South Carolina's Institute for Families and Society has been commissioned to complete the Child Care Technical Assistance evaluation.

Sen. Hembree provided a legislative update.

Ms. Mjartan provided the Executive Director's annual report and shared some of the many highlights on the activities of the organization over the last year. Ms. Mjartan shared information on the spring fundraiser and sponsorships that will benefit the local partnerships. She introduced new team members, reviewed the organization's vacancies, celebrated recently retired Local Partnership Executive Directors and welcomed new Local Partnership Executive Directors.

Mr. Morley asked for a motion to adjourn the meeting. Ms. McConnell provided the motion. Mr. Holt seconded, and the motion was unanimously approved.

The meeting was adjourned at 3:24 pm by Mr. Morley