



**South Carolina First Steps Board of Trustees  
April 26, 2017  
Teleconference**

**MINUTES**

**Members Present (14):**

Ken Wingate, Chair  
Julie Hussey, Vice-Chair  
Roger Pryor  
Sue Williams  
Evelyn Patterson  
Walt Fleming  
Tim Holt  
Dr. Beverly Buscemi  
Catherine Heigel  
Susan Alford  
Amy Williams  
Rick Noble  
Judith Aughtry  
Alexia Newman

**Members Not Present (9):**

Senator Greg Hembree  
Representative Rita Allison  
Senator Gerald Malloy  
Representative Jerry Govan  
Superintendent Molly Spearman  
Mary Lynne Diggs  
Deidra Singleton  
Tracy Lamb  
Jennifer McConnell

**Others Present:**

Julia-Ellen Davis  
Dr. Dan Wuori  
Mark Barnes  
Rebecca Brown  
Lavinia Tejada  
Samantha Ingram

Mr. Wingate called the meeting to order at 2:02 p.m. and declared a quorum present. He asked Dr. Wuori to review the action before the Board, the Early Head Start Governance Council's recommendation to approve the annual Early Head Start refunding application.

Dr. Wuori provided a brief overview of the application, noting that each member had been provided the application a week prior to the meeting. Dr. Wuori noted that the primary change in the application is that First Steps has received a second grant, which will afford the opportunity for integration/cost allocation and the inclusion of Parents as Teachers.

Dr. Wuori asked the board if anyone had any questions. There were no questions.

With no further discussion, **the board unanimously approved the motion of the Early Head Start Governance Council.**

Mr. Wingate gave an update on reauthorization as well as an update on the search committee for the Executive Director position.

Ms. Hussey stated that a draft job announcement, along with a job description to be posted on the SCFS website will be emailed to the board following the conference call. She asked the board to provide feedback to either document by Friday, May 5.

There being no further business, the meeting adjourned at 2:17 p.m.