



EARLY LEARNING COALITION OF BREVARD COUNTY, INC.

MINUTES: Board of Directors Meeting

DATE/TIME: Tuesday, November 17, 2020 at 4:00 pm

LOCATION: Early Learning Coalition of Brevard, Conference Room, 2671 w Eau Gallie Blvd. Suite 102, Melbourne FL 32937

MEMBERS PRESENT: Alan Bergman, Khaled Jarrah, Caitlin Rice, Bill Drexler, Terri Barlow, Priscilla DeNino, Henry Perez, Althea Puzio, Patrick Culhane, Vince Denato, Robin Buckmaster, Don Lusk, Natalie Jackson, Linda Halpin (TEAMS), Olivia Nisip (TEAMS), Lori Huertas (TEAMS)

EXCUSED ABSENT
Kelly Shaver, Linda Graham

STAFF PRESENT: Laura Gambino, Jeannie Williams, Harriet Paredes, Eneida Colon

Theresa Grimison President and CEO Community Foundation of Brevard

GUEST/PUBLIC:

CALLED TO ORDER: Alan Bergman called the meeting to order and quorum was established 4:05 p.m. Pledge of Allegiance took place.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
Mission Moment	Eneida Colon talks about the annual Toy Drive and how many families it helps.	No Action
Consent Items	<p>Alan Bergman asked for a Sergeant of Arms to attend board meetings.</p> <p>Discussion: This is better suited as a code of conduct addition to ELC Bylaws</p> <p>Minutes – September 25, 2020 Board of Directors meeting minutes</p> <p>Finance Report</p>	<p>Tabled</p> <p>Caitlin Rice makes the motion to approve. Khaled Jarrah seconded. The motion passed unanimously.</p> <p>Caitlin Rice makes the motion to approve the Finance report Report. Henry Perez seconded. The motion passed unanimously.</p>
Executive Directors report/Finance	<p>Laura Gambino reports:</p> <ul style="list-style-type: none"> • Laura Gambino reports: • State and Office of Early Learning (OEL) updates: 	No Action

Report	<p>\$600,000 in overpayments. Waiting for OEL to send more info on the collection process. Khaled Jarrah requests information on the dispute process.</p> <ul style="list-style-type: none"> • Coalition update: Continue modified telework. Offices open to the public with appointment only. • Finance Report – Khaled Jarrah requests a one hour finance detail. • Provider meeting tentatively scheduled for February and April- Stay tuned • Fund development efforts ongoing with PNC Grow Up Great. • Community Outreach and Family Engagement events have started. Gearing up for the Toy Drive. • Business Leadership Institute is approved for three Quality Childcare Providers plus a mentor from Brevard. United Way partner supports this. 	
Board Governance	<ul style="list-style-type: none"> • Power Point 	No Action
Presentation	Theresa Grimison, President and CEO Community Foundation of Brevard, discussing grant and partnership ideas.	.
Adjourn	The meeting was adjourned at 5:10	Henry Perez motioned for the adjournment of the board meeting. Caitlin Rice seconded the motion. The motion passed unanimously

November 17, 2020 Board minutes were approved at the January 19, 2021 meeting: