



Early Learning Coalition of Brevard County, Inc.

Minutes: Board of Directors Meeting
 Date/Time: Tuesday, August 15, 2023, 4:00 p.m.
 Location: Early Learning Coalition of Brevard, Conference Room, 2671 w Eau Gallie Blvd. Suite 102, Melbourne FL 32937

Members Present: Alan Bergman, Caitlin Rice (V), Terri Barlow, Michael Blake, Phil Scarpelli, Priscilla DeNino, Robin Buckmaster, James Box, Linda Halpin, Bill Drexler, Dee Helbig

Excused/Unexcused Absent: Michael Cadore, Shelli Buckley, Audrey Wanich, Vince Donato, Linda Graham

Staff Present: Laura Gambino, Jeannie Williams, Jodi Ammons

Guest/Public: Brevard Public Schools Superintendent, Mark Rendall, M. Caffey

Agenda Item	Summary/Discussion	Action/Follow-up
Called to Order:	Alan Bergman called the meeting to order at 4:08 pm	
Mission Moment	Round table discussion with BPS Superintendent Mark Randell	
Public Comment	None	
Chair Report	Board meeting minutes 6.26.2023	Michael Blake makes the motion to approve the 6.26.23 minutes. Caitlin rice seconded the motion. The motion passed unanimously.
CEO Report	Brief update on FY 23-24 funding notifications from DEL	
Finance Report	Monthly Budget Report	Laura Gambino
New Business		
Adjournment	Meeting was adjourned at 5:20	Caitlin Rice makes a motion to adjourn. Phil Scarpelli seconds the motion. The motion passed unanimously.

August 15, 2023, Board minutes were approved at the September 19, 2023 meeting: