

Approved
6/21/12



OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS

Board Meeting Minutes

Thursday, May 17, 2012

Department of Libraries

1:00 p.m.

Call to Order

Marny Dunlap called the meeting to order at 1:05 p.m. and welcomed everyone.

Members Present

Janet Karner for Phil Berkenbile, Marcia Brueggen, Ann Cameron, Edd Rhoades for Terry Cline, Michelle Owens for Kathy Cronemiller, Phil Dessauer, Bill Doenges, Marny Dunlap, Kay Floyd, Sandra Langenkamp for Mike Fogarty, Bob Harbison, Lesli Blazer for DHS director, Kermit McMurry for Glen Johnson, Vaughn Clark for Dave Lopez, John McCarroll, Susan McVey, Andrea Hall for Michael O' Brien, Jay Weatherford, and Amy Halliburton Tate for Stephan Wilson

Members Not Present

Janet Barresi, Caren Calhoun, Nina Gonzales, Barbara Hankins, Phyllis Hudecki, Janet McKenzie, Monique Naifeh, Lisa Price, Sharon Pyeatt, Lisa Smith, Treasa Lansdowne, Annie Van Hanken, Terri White, and Lynn Goldberg

Staff Present

Debra Andersen, Peggy C. Byerly, Nicole Boyles, Stacy Frakes, Hannah Holloway, Vanessa Johnson, Stephanie Mendenhall, Rosalee Rife, and Cyd Roberts

Approval of April 2012 Minutes

Marny Dunlap asked for a review of the April 19, 2012 minutes and asked if they accurately reflected the discussions and decisions of the OPSR Board.

A motion was made by Susan McVey to approve the April 19, 2012 minutes as written. Ann Cameron seconded the motion and all members present voted in the affirmative. The motion passed.

Finance Report

Andrea Hall reported the financials as of March 31, 2012. The overall budget for the Oklahoma Partnership for School Readiness is \$1,684,291. The year to date expenditures is \$1,147,370 and the overall percentage to budget is 68.1%. On the Oklahoma SECAC budget to actual expenditures report the federal budget is \$1,670,882 and actual federal is \$332,418.86. The federal percentage to budget is 19.89%. The budget state match is \$3,898,725 and the percentage state match to budget is 52.34%. The financials were accepted as presented.

Community LPF

Marny Dunlap discussed the Community LPF and asked the members if they wanted to have an open discussion or go into executive session.

Executive Session Pursuant of Paragraph 307.7 of the Open Meeting Act

Andrea Hall made a motion to go into executive session at 1:13 p.m. Sandra Langenkamp seconded the motion and all members present voted in the affirmative and the motion passed.

Staff and visitors exited the meeting.

A motion was made by Susan McVey to return from executive session at 2:10 p.m. Michelle Owens seconded the motion and all members present voted in the affirmative and the motion passed.

All visitors and staff members returned to the meeting.

Ann Cameron made a motion to fund application six and seven 22.5% less than the amount requested. Sandra Langenkamp seconded the motion. All members voted in the affirmative except Phil Dessauer and Jay Weatherford who abstained and the motion passed.

A motion was made by Susan McVey to approve the recommendations of the Community Mobilization and Finance Committee minus the Professional Development scores as presented to fund the LPF grants for Smart Start Communities as recommended. Vaughn Clark seconded the motion. All members present voted in the affirmative except Phil Dessauer and Jay Weatherford who abstained. The motion passed.

Kermit McMurry requested to amend the motion by Susan McVey.

Kermit McMurry's amendment to the motion is if they can accomplish what they proposed to accomplish at the funding level as proposed. Sandra Langenkamp seconded the motion. All members voted in the affirmative except Phil Dessauer and Jay Weatherford who abstained. The motion passed.

Foundation Updates

- Debra Andersen introduced Nicole Boyles the new Director of Development.
- Nicole Boyles is working on a community grant with AEP/PSO for 5 counties in Western Oklahoma

Federal Grant Update

- The communities are working on parent surveys through the needs assessment.
- The Professional Development RFP's have been awarded.

Updates:

Workgroup:

Please refer to the handout.

Committee Update:

- Ad Hoc Early Literacy Committee chair provided updates regarding their progress.
- Finance Committee approved LPF funding.
- Ad Hoc Child Care Committee has not met but will meet June 15, 2012 in Stroud.

Community Update:

Please refer to the handout.

Executive Director's Report

Please refer to the handout.

Chairperson Comments

Marny Dunlap thanked everyone for taking careful consideration in evaluating the LPF's.

Announcements

No announcements

Public Comments

No public comments

Adjourn

The meeting was adjourned by Marny Dunlap at 2:35 p.m.

Next Meeting

The next meeting will be Thursday, June 21, 2012 at 1:00 p.m. at the Oklahoma Department of Libraries.