

Rogers County Literacy Council
April Board Meeting Agenda
Meeting via Facebook call – “RCLC Board” due to Covid -19
April 13, 2020, 6:00 pm

Welcome to our first e-meeting!

- *Before the meeting begins lets share a little of how we all have been doing – be it a challenge overcome or an unexpected positive, or a brief personal up date.*

Call meeting to order

1. **Motion:** To carry on RCLC board business in a digital meeting format until the Covid-19 pandemic is over.
2. Review minutes – March meeting. Note any changes. **Motion** to accept minutes.
3. Treasurer report of bank balance and CD balance (reserve total). As emailed by Mike Gardner 04/13/20

4. From last month: **Motion** to spend up to \$400 on a tree and a small flush mount granite stone to honor Cat Rahmeier.

This motion is a result of discussion at the March meeting. This action will proceed after the c-19 crisis - Note donations will be requested from the board and the “CR recognition of exceptional contribution committee” (Edel Godwin, Anita Wolf, Jerry Jones, Phyllis Stearnes) to offset cost and offer the opportunity to show personal appreciation.

5. Update of changes regarding Covid-19 - **ED Report** (Sarkey’s, citizenship, one-on-one, reserves) followed by questions from the board.
6. Budget Financial year 2021. Begins June 1, 2020 (ends May 31, 2021)
Discussion and action:
Motion to approve Budget with changes or **Motion** to approve Budget as presented.
7. Discuss and action - **Motion** to apply for the Paycheck Protection Program: The U.S. Small Business Administration (SBA) via RCB

President’s remarks.

New Business: Consideration and possible action, with respect to any other matters not known about, or which could not have been reasonably foreseen, prior to posting the agenda.

Adjourn

Mission Statement

To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.