

Rogers County Literacy Council

May Board Meeting minutes

Meeting via Facebook messenger call – “RCLC Board” due to Covid -19

May 11, 2020, 6:00 pm

Attending: Gus Ramirez, Mike Gardner, Audrey Schmidt, Jenny Allen, Amy Oliver, Edel Godwin

Called meeting to order 6:00

1. Review of minutes from April meeting. No changes. Motion to accept minutes.
Audrey motioned, Mike seconded, Motion carried.

2. Treasurer report of bank balances as at 04/30/2020

Checking: RCB operating	\$ 14,510.09
RCB 2	\$ 181.47

Ed Report: SBA PP Loan approved and deposited \$4,000.00

The insurance was cancelled and the remainder of the funds will be returned.

Approximately \$1,000.00.

The OLC Grant application is submitted.

Five citizenship videos have been made and uploaded.

Regarding reopening – Edel is waiting until June to set an office reopen date, she will prepare a reopen strategy. Working with tutors to maintain contact with learners.

Edel will contact Phyllis about the timing for installing a tree to recognize the volunteerism of CR.

No new business

Adjourned 6:21

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.