

Rogers County Literacy Council
May Board Meeting Minutes
Meeting Zoom – “RCLC Board” due to Covid -19
May 10, 2021, 6:00 pm

1. President: Call meeting to order 6:03 pm. Present: Jenny Allen, Audrey Schmidt, Emily DelGrosso, Edel Godwin, Kessiah Neff, Susan Cleveland, Hodalee Sewell, Adriane Brower
2. Meeting minutes review April minutes. Discussed and amended. Motion to accept the minutes as amended by Susan Cleveland, seconded by Audrey Schmidt. Motion Carried
3. Treasurer report as of 04/30/2021, Balance of RCB 1 and RCB 2 accounts.
RCB 1: \$ 27,153.49
RCB 2: \$ 241.45
4. Motion to accept Hodalee Sewell as a new board member, by Audrey Schmidt, seconded by Emily DelGrosso. Motion carried.
5. Board tasks & Presidents remarks:
Appoint Susan Cleveland as Board Treasurer.
Budget for Financial Year 2022 Motion to accept as presented Susan Cleveland, seconded by Adriane Brower. (Note that this budget will be amended when the amounts for various grants are made known by grantors.)

Reminder from Jenny of ongoing task completion dates: By laws, Mike & Candace June 2021, Materials, Jenny, Malinda Brown & Edel – will review in summer 2021, will present to the board September 2021, Policy and procedure: Edel and Adriane, July 2021

6. ED report. – Trivia June 7, ODL testing with Casas likely to end – currently attempting to help ODL and other councils select a process to more equitably reflect the progress of adult learners and RCLC. Report and grant prep for ODL beginning.
September Board Sponsored Outdoor Coffee Morning – September 11th.
May 15 volunteer and tutor training uncertain – however a new opportunity to utilize a NY state based tutor training program, cost effective – at \$25.00 per person.
7. Core values informal discussion meeting, possibly Monday evening May 17 in person?
Google core values for organizations that you like.

New Business - None

Adjourned meeting at 6:46pm, motion made by Hodalee Sewell.

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.