



**South Carolina First Steps Board of Trustees
April 26, 2017
Teleconference**

MINUTES

Members Present (14):

Ken Wingate, Chair
Julie Hussey, Vice-Chair
Roger Pryor
Sue Williams
Evelyn Patterson
Walt Fleming
Tim Holt
Dr. Beverly Buscemi
Catherine Heigel
Susan Alford
Amy Williams
Rick Noble
Judith Aughtry
Alexia Newman

Members Not Present (9):

Senator Greg Hembree
Representative Rita Allison
Senator Gerald Malloy
Representative Jerry Govan
Superintendent Molly Spearman
Mary Lynne Diggs
Deidra Singleton
Tracy Lamb
Jennifer McConnell

Others Present:

Julia-Ellen Davis
Dr. Dan Wuori
Mark Barnes
Rebecca Brown
Lavinia Tejada
Samantha Ingram

Mr. Wingate called the meeting to order at 2:02 p.m. and declared a quorum present. He asked Dr. Wuori to review the action before the Board, the Early Head Start Governance Council's recommendation to approve the annual Early Head Start refunding application.

Dr. Wuori provided a brief overview of the application, noting that each member had been provided the application a week prior to the meeting. Dr. Wuori noted that the primary change in the application is that First Steps has received a second grant, which will afford the opportunity for integration/cost allocation and the inclusion of Parents as Teachers.

Dr. Wuori asked the board if anyone had any questions. There were no questions.

With no further discussion, **the board unanimously approved the motion of the Early Head Start Governance Council.**

Mr. Wingate gave an update on reauthorization as well as an update on the search committee for the Executive Director position.

Ms. Hussey stated that a draft job announcement, along with a job description to be posted on the SCFS website will be emailed to the board following the conference call. She asked the board to provide feedback to either document by Friday, May 5.

There being no further business, the meeting adjourned at 2:17 p.m.