

**Literacy Council of Scioto County
Board of Trustees
Minutes
January 22, 2008**

Attendees:

Mike Gampp, Barb Nourse, Jim Wayne, Betsy Fannin, Kay Bouyack, Hilda Drake, Jennifer Schackart, Paige Williams
Susan McComas *Director*

Trustees with Excused Absences:

Lynn Counts, Debra Knutson, Angie Holmes, Tess Midkiff

The January 2008 meeting of the Board of Directors of the Literacy Council of Scioto County was held at the Clark Memorial Library. The meeting was called to order by President Jennifer Schackart @ 4:00 p.m.

Secretary's Report

Minutes prepared by Debra Knutson from the November 2007 meeting were distributed. Hilda Drake made a motion to accept the minutes as read. Kay Bouyack seconded the motion. The minutes were approved unanimously.

Treasurer's Report

Jim Wayne distributed a spreadsheet showing expenses from the previous month. The current balance in the treasury was \$14,580.98. There was brief discussion regarding the "fiscal year" of the LCSC and expenditures for December. _____ made a motion to accept the treasurer's report as read. Hilda Drake seconded the motion. Motion passed unanimously.

Old Business

The subject of the Needs Assessment was discussed and the upcoming planning session. There will be a questionnaire/worksheet distributed to board members prior to the workshop to optimize the effectiveness of the session. Date for the session has been set for February 12th at the Scioto Foundation office.

New Business

Director's Report

Susan McComas

Attorney General Discretionary Grant announcement of \$3,000

Second and Seven Foundation: All second graders will receive free books presented by Buckeye and NFL players

The Big Read grant collaboration

Adult Volunteer Tutor Training Pilot Program details given

A Memorandum of Understanding has been prepared to outline deliverables of PMHA and LCSC for the Adult Tutoring pilot program. Betsy Fannin made a motion to accept this project and move forward with it. Barb Nourse seconded the motion. Approved unanimously.

Dr. Ruby Payne Bridges Out of Poverty Workshop possibility

Letter to businesses with an enclosed card highlighting low literacy "red flags"

General: Monthly newsletter, website, public relations i.e. news releases