

Literacy Council of Scioto County
Minutes
Board of Directors Meeting
June 27, 2006

Attendees:

Kay Bouyack, Hilda Drake, Charley Flaig, Debra Knutson, Sallie Schisler, and Paige Williams (Board members)
Kim Cutlip (Advisory Council member)

Excused:

Angie Holmes, Ed Voorhies, Jim Wayne

The June 2006 meeting of the Literacy Council of Scioto County Board of Directors was held in the Scioto Foundation. The meeting was brought to order at 4:00 by President Hilda Drake.

Bouyack moved that the minutes of the May meeting be approved. Schisler seconded. Motion approved unanimously.

Old Business

Bouyack and Drake reported on their meeting with SSU President Rita Rice Morris. Morris has offered to provide legal assistance as we work on the ad for the coordinator's position, the articles of incorporation, and so forth. Morris noted that we need a personnel policy and suggested contacting Elinda Boyles, SSU Director of Human Resources, for assistance. Drake, Bouyack, and Wayne will meet with Morris again later this summer. Drake will contact the Board before that meeting.

Drake also met with Jan Broughton, Superintendent of Portsmouth City Schools. Broughton has asked that we name Betsy Fannin, Director of Elementary Operations, K-12 Curriculum and Instruction, to the Literacy Council. Because LCSC already has the nine at-large Board members specified by our bylaws, Fannin was made a member of the Advisory Council.

New Business

The Board needs to work on attaining 501(c)3 (tax-exempt) status. We will not be able to work under SSU's 501(c)3, and attaining tax-exempt status is often a time-consuming process. However, we might possibly be able to become a branch organization of some national or state agency and work from their tax-exempt status. Flaig suggested that we look into becoming a part of the Appalachia Reads Center, as one of their goals is to start seed groups. Flaig will discuss this possibility with a representative of Appalachia Reads and invite her to attend our July meeting.

The meeting adjourned at 5:00. Our next meeting will be at 4:00 on July 25 in the Scioto Foundation.

Respectfully submitted,

Debra S. Knutson, LCSC Secretary