



Early Learning Coalition of Lake County
Innovative services for children of Lake County

These minutes summarize the key issues discussed at the Early Learning Coalition Board of Directors' meeting held via teleconference on July 15, 2010.

Mr. Pruitt called the meeting to order at 3:12pm. Board members present via phone were: Dr. Hugh Brockington, Mr. Eric English; Mr. Hays Ginn, Ms. Kimberly Grabert, Dr. Barbara Howard, Ms. Maureen Jergins, Ms. Dawn Mainville, Ms. Kathryn Sutherin, Mr. Will Pruitt, Ms. Michele Rawls, Ms. Jeanie Rowin, Ms. Jennifer Walz and Mr. Eddy Workinger. Board members absent were: Ms. Marsha Carpenter, Ms. Marie Carlberg, Ms. Sabrina Ciceri, Ms. Porcha Green, Mr. Oscar Palau, Ms. Melissa Lyford, Ms. Sherry Olszanski, Ms. Cheryl Ridley, Ms. Linda Stewart and Mr. B. E. Thompson. Staff present: Ms. Leshia Buchbinder, Executive Director.

Ms. Buchbinder conducted a roll call of members to determine a quorum was present. Ms. Buchbinder stated that the purpose of the conference call was to confirm the vote taken at the Board meeting held on July 14, 2010. Ms. Buchbinder commented that the Board meeting had not been posted to the website as intended, based on requirements of the Florida Sunshine Law.

Ms. Buchbinder conducted a brief recap of the discussion held at the July 14, 2010 ELCLC Board Meeting stating that Mr. Jon Cherry did a presentation reviewing the history of the partnership between the Coalition and LifeStream. Ms. Buchbinder commented that board members present shared their thoughts and concerns about bringing services in house which are currently being provided by Child Care Choice Services.

Ms. Jeanie Rowin made a motion to not award the 2010 ITN, withdraw it and direct the Coalition to assume all services in effective October 1, 2010. Dr. Brockington seconded the motion. Ms. Buchbinder conducted a roll call of members to determine a quorum was present and to secure their voting preference. The final votes recorded were: 11 yes votes and 2 no votes. Motion carried. The meeting was adjourned at 3:20pm.

Respectfully submitted by:

Patricia Pierce
Executive Assistant

Approved August 4, 2010