

LCB Meeting Minutes  
5/19/15

**Attendees**

	Rosemary Beakes (excused)	√	Bitia Dayhoff		Maura Rossman (excused)
	Shirelle Bennett	√	Dawn Duignan	√	Gwynn Marsh-Armstrong
	Dario Broccolino (excused)	√	Gary Gardner	√	Louis Valenti
	Karen Butler (excused)	√	Pam Grady		Donna Wells (excused)
√	John Byrd	√	Tim Madden	√	Restia Whitaker
√	Brian Daugherty	√	Phyllis Madachy		

*Staff:* Keri Hyde, Sucora Best, Valerie Harvey, Meg Mekelburg, Marsha Dawson

*Public Attendees:* Rita Daugherty, Parent Advocate; Glenyss Ryan, Club LEAP; Carmen Jessop, Teen Time; Kim Oldham, State’s Attorney Office; Carl Delorenzo, County Admin

***Meeting called to order at 8:40 am.***

***Public attendees welcomed as guests.***

***April 21, 2015 minutes were approved.***

**Program Presentations**

Club LEAP – Glenyss Ryan

- After school program with an ESOL focus, operates Oct – May at Deep Run, Talbot Springs, and Swansfield E.S.
- Currently serving 49 students for 1-1 ½ hours, Monday through Friday.
- Students are at risk of failing; they receive homework help and additional academic support from retired high school teachers, high school students, as well as college student volunteers.
- The program uses PARCC for reading and ACCESS for language proficiency.
- Program goals include; focusing on students with the highest level of need, expanding to more schools, and providing an adaptable program model.

Teen Time – Carmen Jessop

- After school program at East Columbia Branch Library, operates Monday – Thursday, 3 to 5:30 starting in September.
- Serves 20 students at a time; more than 300 students have been served in the past eleven years.
- The program offers homework support, book discussions, financial literacy, fieldtrips, and health/wellness service projects.
- Program goals include; academic success (students have to maintain a “C” average), improved interactions with peers and adults, guidance to make good decisions, and offer school support by monitoring grades and conducting school visits.
- Question raised regarding tracking student success after they leave the program; Teen Time is not currently tracking this data.

**Needs Assessment Update**

- The Health Department received \$10,000 for child health and would like to partner with the LCB to complete the Needs Assessment.
- The scope of work for the Evaluator is currently being discussed; board members were encouraged to review the document and offer suggestions.

- Marsha will forward the document to members.

#### **FY16 Letter of Intent Recommendations**

- Current programs were invited to submit a proposal and compete for FY16 funding.
- Four new programs were also invited to apply.
- Carl Delorenzo, Phyllis Madachy, and Kim Oldham volunteered to participate on RFP committee.

#### **Board Member Updates**

- Louis Valenti – Regulation changes have been delayed.
- Bitia Dayhoff – Purchased two new buses courtesy of Howard County Government. Will be starting a summer enrichment program.
- Phyllis Madachy – Offered her full support to the LCB
- Gary Gardner – The police are continuing to reach out to the community and explore recommendations; they will kick-off a series of community meetings in June.
- Brian Daugherty – announced that this will be his last LCB meeting; he has submitted his resignation.

Meeting Adjourned 10:00 a.m.

**Next Meeting: June 16, 2015**