



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
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Executive/Finance Committee Meeting

November 17, 2020 3:00 PM

2671 W Eau Gallie Blvd. Melbourne, FL 32935

Welcome and Call to Order

Approval of October 20, 2020 Minutes

ACTION ITEM

Executive Director Report

Finance Report

New Business

Next meeting: December 8, 2020

PROUDLY SUPPORTED BY:





**EARLY LEARNING COALITION
OF BREVARD COUNTY, INC.**



MINUTES: Executive/Finance Committee Meeting
DATE/TIME: Tuesday, October 20, 2020 at 2:00 p.m.
LOCATION: 2671 W Eau Gallie Blvd Melbourne, FL 32935
MEMBERS PRESENT: Alan Bergman, Khaled Jarrah, Caitlin Rice, Teri Barlow
MEMBERS ABSENT:
STAFF PRESENT: Laura Gambino, Jeannie Williams, Dennise Milan
GUEST/PUBLIC:
START TIME: 2:05 p.m.

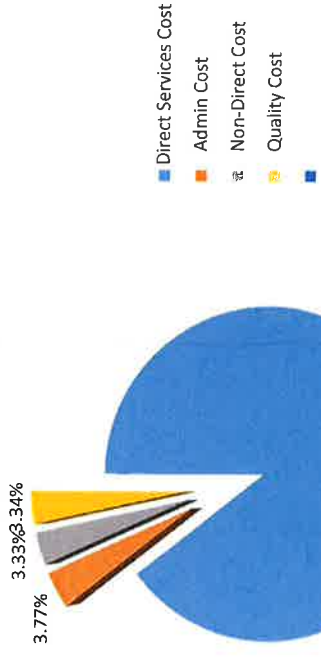
AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
Welcome and Call to Order	Alan Bergman called the meeting to order at 2:05 p.m.	No Action
Approval of Meeting Minutes	September 1, 2020 minutes were approved	Terri Barlow makes a motion to approve the September 1, 2020 minutes. Caitlin Rice seconded. Unanimous
Executive Director/Finance	Laura Gambino reports: <ul style="list-style-type: none"> • State and Office of Early Learning (OEL) updates • Coalition update • Finance Report 	No Action
Adjournment	Meeting was Adjourned at 2:36	Khaled Jarrah motioned for the adjournment of the Executive/Finance Committee meeting. Terri Barlow seconded the motion. The motion passed Unanimously.

October 20, 2020 ELC/Finance Committee Meeting Minutes Approved at November 17, 2020 ELC/Finance Meeting:

School Readiness			
Category of Spending	FY 20-21 Award	Actual thru 9/30/20	Earmark/Restrictions
Award Amount	\$ 24,534,736		
Direct Services Cost	\$ 19,739,564	\$ 5,442,529	89.56% Minimum 78%
Non-Slot Dollars:			
Admin Cost	\$ 1,223,945	\$ 229,026	3.77% Maximum 5%
Non-Direct Cost	\$ 1,555,136	\$ 202,608	3.33%
Quality Cost	\$ 884,968	\$ 202,682	3.34% Minimum 4%
Total Non-Slot Dollars	\$ 4,795,172	\$ 634,317	10.44% Maximum 22%
PDG Grant Services	\$ 205,778	\$ -	0.00%
SR Program Assessment*	\$ 0	\$ -	0.00%

* Award dollars not allocated by OEL yet

School Readiness Earmarks



VPK			
Category of Spending	FY 20-21 Award	Actual thru 9/30/20	Earmark/Restrictions
Award Amount	\$ 11,766,833		
Direct Services Cost	\$ 11,314,311	\$ 1,228,625	94.53% Minimum 96%
Non-Slot Dollars:			
Admin Cost	\$ 308,327	\$ 52,528	4.04%
Enrollment Cost	\$ 112,319	\$ 12,297	0.95% Maximum 4%
Monitoring Cost	\$ 31,927	\$ 6,319	0.49%
Total Non-Slot Dollars	\$ 452,572	\$ 71,143	5.47%

VPK Earmarks

