

## Literacy Volunteers of Sullivan County

### LVSC Board Meeting Minutes

May 10, 2022

Members present: Dawn Ryder, Al Feller, Patricia Deagle, Gay Donofrio, Vivian Ginsberg, Lillian Tighe, Angela Dutcher

Members absent: Jill Atkins, Luis Alvarez, Leo Glass

Acceptance of Minutes: Gay/Lillian

#### **President:**

Board terms are coming up to vote next month. Please be ready to vote for the officers. Angela sent out an email.

#### **Treasurer:**

There are no surprises on the report. We will monitor the price of fuel oil to see if we can get a better deal over the summer.

The April bookstore numbers were amazing.

The checkbook balance is negative. We will make the transfer.

The recommendation is to transfer \$3,000 from the bookstore and \$9,500 from the money market to the operating account. Vivian made the motion to approve the transfer treasurer's report, seconded by Gay.

#### **Bethel Bookstore:**

Gay and Dawn emptied the lobby at the Bethel bookstore. The committee will be having a Zoom meeting 5/16 to discuss the details for an opening/open house event. If any board members are interested in joining the committee or attending the meeting please let Dawn know.

#### **Finance:**

The Executive committee will be meeting to discuss the budget. We are ahead of schedule.

#### **Special Events:**

Angela started the ordering of graduation caps and gowns for our graduation event. Angela ordered 12 of the dark green gowns in several sizes so we can reuse them from year to year. Angela also ordered tassels the students will get to keep.

We have two students testing this week, one next week and three already passed that are all interested in attending the graduation.

Dawn spoke to the Head of Operations at Bethel Woods. Bethel Woods is charging a fee to hold the graduation there. There may also be scheduling issues with concerts and events. Dawn can reach out

about holding the event at the CVI building. Angela also suggested reaching out to Sullivan County Community College. Angela will reach out to see about bus rentals if transportation becomes an issue. Most TASC/GED students do have transportation. We believe we will have between 30 and 50 people between students, counselors, families and the Gipson family.

**DIRECTOR'S REPORT:**

See attached report.

We're working on the Aileen Gunther grant.

Starting June 1<sup>st</sup> the bookstore will be open Monday – Friday until 6pm.

Angela will send out the schedule for the Bagel Festival. The bookstore will be open 11am – 3pm.

We have 31 students in the GED class. We have gotten two new tutors this week.

We have 49 students in our database. We only need 29 to receive ALE money.

We're hoping to do an ESL class in the Mamakating Library. We may also do one in the Liberty Library, we're waiting to see if Ideal Snacks would like to do a class at their location.

Liberty Schools is interested in becoming an alternative high school program like Monticello is. The school gets credit for students who get their GED. It also allows the school to send students who are 16 years old.

Hopefully soon the Ellenville testing center will be open again. They had to reapply to become a testing center for the GED.

**NEW BUSINESS:**

Pat suggested for the Bagel Festival we raffle off a \$500 Amazon gift card and sell the tickets for \$5 each. The board agreed the gift card is a great idea, it'll draw people into the booth. We will be doing the \$5 bags again. We only receive about 25% of them back. Pat made the motion that we move forward with the Amazon gift card and print the tickets, Gay seconded.

Meeting Adjourned: Vivian/Pat