

MINUTES

Lincoln Safe & Successful Kids Interlocal Board
City Council Chambers, County-City Building, 555 S. 10th Street
Thursday, November 14, 2019 ~ 12:15 p.m.

Board Members Present:

Barbara Baier
Kathy Danek
Leirion Gaylor Baird
Bennie Shobe
Lanny Boswell

Board Members Absent:

Richard Meginnis

Staff Members Present:

Nola Derby-Bennet, LPS CLC Director
Jocelyn Golden, Asst. City Attorney
Melissa Lindeman, LPR Rec. Coordinator
Denise Pearce, LPR Spec. Projects Adm.
Joe Write, LPD
Adelle Burk, Mayoral Aide
Lynn Johnson, LPR Director
John Neal, LPS Asst. to Superintendent
Jason Stille, LPD
Angela Chesnut, LPR/SSKIB Secretary

Call to Order & Recognition of ‘Open Meetings Act’: As per law, Chairman Bennie Shobe announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 12:15 p.m. Roll was called by Angela Chesnut, Secretary.

APPROVAL OF MINUTES: Upon review of minutes from the previous Board meeting, member Gaylor Baird noted that Adelle Burk should be added as one of the staff members present at that meeting. With that correction, a motion was made by Kathy Danek and seconded by Leirion Gaylor Baird to approve the minutes of the October 24, 2019 SSKI Board meeting. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Bennie Shobe.** **“No”:** **None. Motion carried.**

PUBLIC COMMENT: No one from the public requested to speak with the Board.

REPORT REGARDING CLC INITIATIVE (PROACTIVE PROGRAMMING) FOR FY 2018-19:

Nola Derby-Bennett, Lincoln Public School Community Learning Center Director, provided an update (copy of PowerPoint presentation and handouts attached to official minutes on record) It's a collaborative process, all the work happens in partnership with community organizations. Funding allocation for the proactive portion of the SSK Interlocal CLC's for the 1920 school year funding, \$669 760, \$240,900 for CLC leadership 428,860 for programming. There are currently 29 CLC sites with 10 nonprofit partners. As of recently, CLC rebranding took place to reflect all the work CLCs do. Derby-Bennett gave descriptions about the rebranding. CLCs. Data for schools, used for narrative, CLC and parent engagement, large focus on the parents, tax preparation, financial literacy classes, community cafes, interact with other parents, parent lead coffee time. Neighborhood engagements with community cafes, 54 cafes at 13 different schools. Everett Elementary has developed a kids' café. The website has also been updated. 100% of the CLC sites have School Neighborhood Advisory Committees, really great way for neighborhood members to be involved. Neighbors and parents assist CLC staff determine what areas are priority and most pressing issues. All CLCs have Academic Enrichment Clubs, which focus on student interest and academic needs. Supervision, Academic Support and Homework are the main reasons parents enroll their children in Extended Learning

Opportunities. Recreation and enrichment opportunities are also very important for parents. CLCs are a safe place for children to be after school, according to 90% of the parents surveyed. Data shows that children participating in CLCs have better scores than non-participants. Expense is one of the perceived barriers, however all of the Club programming is free. There is a cost for before and after school full time enrollment, but there are scholarships available. Funds are available to make sure cost is not a barrier to parents and their children. Regarding expansion to other schools, un-restricted funding and creative funding are necessary in order to expand the CLC program. CLCs notified that they recently received a Sherwood Foundation grant for the amount of \$385,000 that will be used for continued leadership infrastructure, expansion as well as continued program expansion and professional development.

ADJOURNMENT:

There being no further business before the Board a motion was made by Lanny Boswell and seconded by Barbara Baier to adjourn the meeting at 1:13 p.m. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Bennie Shobe.** **“No”:** **None. Motion carried.**

Meeting adjourned.