



FCCRB Meeting
Date April 25, 2023
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:32 p.m. The FCCRB met in person at the Franklin County Family Resource Center with a virtual attendance option available via Zoom, published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Ann Schroeder, David Brunworth, James Haynes, Dawn Rost, Haylee Strauser, Walter Murray, and Christy Baker.

Not present: Cindy Fisher and Mike Joyce

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Mark Goforth, Building Superintendent; Judson Bliss, St. Louis Counseling, Lisa Wheeler, LFCS; Steve Bourne; Partners in Kind; Greg Dahl, UMSL Center for Behavioral Health; Cindy Wyatt, Prevent-Ed; Cindy Dearing; Preferred Family; Rachel Svejvksi, FACT; Amanda Jones; Grace's Place; Kim Farris-Wilson, Compass Health Network, and Cindy Edwards, Franklin County Co-Op.

Minutes from the March meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the April 2023 Sales Tax Revenue was \$354,510.74 which was 12.73% above the projected amount of \$314,485.00. So far this year revenue is 7.23% or \$92,487 above what was projected.

The Financial Statement for March 22, 2023 through April 21, 2023 shows a net income of \$407,846.96.

The Balance Sheet as of April 21, 2023 states the Building Account has \$20,757.61, the General Account has \$783,090.20 and the Interest-Bearing Checking has \$2,654,963.63.

The Financial Statements for CIT, Juvenile Restitution Program, Homeless Task Force, and the Homeless Winter Fund were presented.

The March 2023 expenditures for service contracts were presented for discussion.

David Brunworth made a motion to accept the Finance report, seconded by Dorothy Schowe. It passed unanimously.

PERSONNEL COMMITTEE

No updates.

MARKETING REPORT

Irv reported he is working on advertorials for May. He is also working with Family Futures to assist them in streamlining.

BUILDING REPORT

Mark Goforth reported that he planted some plants that will prevent erosion on the hill. He completed the requests for the Franklin County Foster Closet in their new space. There was some hail damage after the last storm that he will be addressing.

Cindy Edwards from the Co-Op in St. Clair attended to address the request to use some unused room for the 2023-2024 Kindergarten class. The board expressed concerns on the disruption and noise level this would bring to the building.

Walter Murray made a motion to deny the use of the spare classrooms for the Co-Op Kindergarten class, seconded by David Brunworth. It passed unanimously.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Tiffany and Prestige Accounting has started working on the audit. She is finalizing the 2015 audit and should have it available for review very soon.

NEW BUSINESS

No new business to report.

EXECUTIVE DIRECTORS REPORT

Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be May 22, 2023 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW COMMITTEE

A motion to go into closed session pursuant RSMo 610.021 Section 12 the purpose of which is to evaluate requests for funding and make determinations on future contracts for services; motioned by Walter Murray at 6:30pm, seconded by Dorothy Schowe. Roll Call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Haylee Strauser-YEA, James Haynes-YEA, Christy Baker-YEA,, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe-YEA, Dawn Rost-YEA.

All proposals were reviewed except for Family Futures. Walter Murray made a motion to accept the recommendations as presented to enter into contracts for the 2023-24 funding year. David Brunworth seconded. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Haylee Strauser-YEA, James Haynes-YEA, Christy Baker-YEA,, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe-YEA, Dawn Rost-YEA

Family Futures proposal was reviewed. Motion was made by Walter Murray to accept the recommendation of the Selection and Review Committee. Seconded by David Brunworth. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Haylee Strauser-YEA, James Haynes-ABSTAIN, Christy Baker-YEA, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe-YEA, Dawn Rost-YEA.

A motion to adjourn closed session was made by Dawn Rost, seconded by Dorothy Schowe. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

ADJOURNMENT

James Haynes made a motion to adjourn, seconded by Dawn Rost. The motion was approved unanimously.