



FCCRB Meeting
Date September 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, Mike Joyce, David Brunworth, Ann Schroeder, Dawn Rost, Haylee Strauser, Cindy Fisher, Walter Murray and Christy Baker.

Not present: Dorothy Schowe, James Haynes

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Wyatt, Prevent-Ed; Lee Parks, Nancy Schroeder, Jennifer Hope, and Chris Rachocki, Hope Ranch of Missouri; Rachel Svejkosky, FACT; and Lisa Wheeler, LFCS.

Minutes from the September meeting were presented. Motion was made by Mike Joyce to approve the minutes, seconded by David Brunworth. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported September 2023 Sales Tax Revenue was \$371,830.37 which was 8.8% below the projected amount of \$407,730.00. So far this year revenue is 1.61% or \$49,805 above what was projected.

The Financial Statement for August 28, 2023 through September 22, 2023 shows a net income of \$386,710.21.

The Balance Sheet as of September 22, 2023 states the Building Account has \$72,289.71, the General Account has \$1,293,300.35 and the Interest-Bearing Checking has \$2,655,753.91.

The July and August 2023 expenditures for service contracts were presented for discussion. Some programs have not utilized their money because they are school-based. Now that school is back in session they should have more billable hours.

Walter Murray made a motion to put another \$500,000 into a CD, seconded Mike Joyce The motion passed unanimously.

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

MARKETING REPORT

No new updates.

BUILDING REPORT

David Brunworth and Mark Goforth are working on setting up the community garden. They had compost delivered and planted turnips to put nutrients in the ground. Water and electricity were run up to the pavilion so now it can be used for the garden and during the evening. The UM Extension office received a grant and added a wishlist of garden supplies. They will deliver shovels, a tiller, and a shed as well as several other needed items.

The washing machine quit working so a new one was purchased.

Manna and More is utilizing the kitchen to prepare and serve meals to anyone that needs it on Wednesday nights.

OLD BUSINESS

Audit - Tiffany and Prestige Accounting has been working on the audit and meeting with Annie weekly to keep her informed. She has completed 2020 with no substantial findings and is working on 2021.

Domestic Shelter Update - Turning Point explored the option of building on our property but it was out of their budget to run electricity and water to a new build. They have withdrawn their request.

NEW BUSINESS

No new business.

EXECUTIVE DIRECTORS REPORT

Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be October 23 2023 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW

A motion to go into closed session pursuant RSMo 610.021 Section 3 the purpose of which is to evaluate and discuss personnel matters; motioned by Mike Joyce at 6:10pm, seconded by David Brunworth. Roll Call vote was taken: Chris Jensen-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Walter Murray-YEA and Christy Baker-YEA.

A motion to adjourn closed session was made by David Brunworth, seconded by Mike Joyce. Roll Call Vote was taken: Chris Jensen-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Walter Murray-YEA and Christy Baker-YEA.

ADJOURNMENT

Mike Joyce made a motion to adjourn, seconded by Walter Murray. The motion was approved unanimously.