



FCCRB Meeting
Date: February 22, 2026
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:30 p.m. The FCCRB met over Zoom due to the weather and the link was published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, Christie Baker, Walter Murray, Dawn Rost, Haylee Strauser, Cindy Fisher, and Dorothy Schowe.

Not present: James Haynes, Mike Joyce, and David Brunworth

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Traci Smith, FACT; Judson Bliss, St. Louis Counseling, Cindy Wyatt, PreventEd; Steve Bourne and Greg Dahl; Partners-In-Kind, Jennifer Gadsby, ALIVE; and Kim Farris-Wilson, Compass Health.

Minutes from the January meeting were presented. Walter Muarry made a motion to approve the minutes, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

The finance report was presented. Annie reported the February 2026 Sales Tax Revenue was \$382,132.23 which was 1.39% above the projected amount of \$376,895.00. The Sales Tax Revenue for the fiscal year so far is \$2,996,660.00 which is 17.16% above the projected amount of \$2,548,473.00.

The Statement of Financial Position as of February 21st, 2026 states the Building Account has \$158,700.64 the General Account has \$188,532.70 and the Interest-Bearing Checking has \$539,530.20.

The February 2026 Expenditures were presented for discussion.

There was discussion at a previous meeting about rolling over \$250,000 from the most recently matured CD into another CD. There is also a CD that is maturing next month. Walter Murray made a motion to transfer \$250,000 from the last matured CD into a new CD. He also made a motion to transfer the interest from the CD maturing in March into the interest-bearing checking account and rollover \$500,000 into a new CD. Both motions were seconded by Dorothy Schowe. The motions passed unanimously.

PERSONNEL COMMITTEE

Annie presented a proposed Parental Leave Policy. The board discussed editing a few points. Dorothy Schowe made a motion to approve the parental leave policy with edits, seconded by Christy Baker. The motion passed unanimously.

SELECTION AND REVIEW COMMITTEE

Proposals were due on February 17th. Funding decision will be made in April.

COMMUNICATIONS UPDATE

Annie and Irv are reviewing materials. Annie and Danielle attended a conference and received parenting hand books and are going to explore the cost

BUILDING REPORT

Annie and Mark are going through generator proposals.

The electrical panel parts are ordered but they are backlogged. Mark is maintaining contact with the Williams Electric on the estimated time.

OLD BUSINESS

Prestige Accounting is planning on coming next month to present their findings.

The natural playground dedicated to Ann Schroeder will be explored this year. Annie and Mark have gone through some ideas for the playground and presented options for the board.

Project STORK is running. Annie is on the steering committee.

NEW BUSINESS

The board discussed moving the May meeting to June 1st. No one had any objection to switching the meeting dates.

Annie and Danielle had a meeting with United Way, Mercy, and officials from the City of Union. They discussed using the gym as a warming center for next winter. More conversations have been scheduled to

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be March 23, 2026 at 5:30pm at the Family Resource Center

ADJOURNMENT

Walter Murray made a motion to adjourn, seconded by Christie Baker. The motion was passed unanimously.