



FCCRB Meeting
Date: October 28, 2024
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:31 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, Walter Murray, Haylee Strauser, Cindy Fisher, Mike Joyce, David Brunworth, Ann Schroeder, Christie Baker, and Dawn Rost.

Not present: 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 Dearing, Preferred Family Health; Cindy Wyatt PreventEd; Deborah Coffey, FACT; Deborah Frost and Kim Farris-Wilson, Compass; Kelly Kusterman, ALIVE, and Tammy Hargis, LFCS.

Minutes from the September meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the October 2024 Sales Tax Revenue was \$349,744.30 which was 7.77% above the projected amount of 324,523.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$1,453,298.00 which is 1.18% below the projected amount of \$1,470,585.00.

The Statement of Financial Position as of October 25, 2024 states the Building Account has \$388,465.44 the General Account has \$96,642.49 and the Interest-Bearing Checking has \$2,022,033.29.

October 2024 expenditures for service contracts were presented for discussion.

Investing funds into additional Certificates of Deposit were discussed. Walter Muarry made a motion to authorize Annie to invest up to \$1,000,000 into CDs, seconded by Dorthoty Schowe. The motion passed unanimously.

The county opened up more money for ARPA funds. Annie said she would check with the county about securing some of those funds.

Mike Joyce made a motion to approve the Finance Report, seconded by Walter Murray. It passed unanimously.

PERSONNEL COMMITTEE

No new updates.

SELECTION AND REVIEW

No new updates.

MARKETING REPORT

Irv and Annie will go over the marketing plan next month. More QR code cards linked to the Foundations for Franklin County website were purchased. These have been very successful and have received positive feedback.

Irv is planning on attending Chamber of Commerce meetings next year to introduce the programs we fund and update the Chamber on any new developments.

BUILDING REPORT

Air fresheners have been installed in the hallway bathrooms and the Ida Clark Training Room. Mark is looking at installing shut-off valves for the building. Currently when there are plumbing issues, half the building does not have water due to the set up. This would allow better control on parts of the building that need the water shut off. The water in the building is hard and often creates buildup on the faucets. It was recommended to look at getting a building water softener.

Ladies, Littles, and Lattes had a Trick-or-Treat trail that was very successful. They had over 800 people attend.

A new phone system is now in place. Grasshopper is able to send calls to Annie, Danielle, and Abbie so all the phone calls do not fall on one person.

OLD BUSINESS

No new updates.

NEW BUSINESS

Annie, Danielle, and Abbie met with different Grant Management Software companies. After comparing services and prices they agreed Foudant seemed like the best choice. Foundant agreed to cap the price at no more than 6% a year. David Brunworth made a motion to enter into a contract with Foundant seconded by Dorothy Schowe. The motion passed unanimously.

The 2023-2024 Fiscal Year audit needs to be completed. Prestige Accounting had completed the previous audits according to a calendar but recommending switching to the fiscal year. Waltar Murray made a motion to approve completing the audit through Prestige Accounting at the proposed rate of \$12,100

seconded by Mike Joyce. The motion was approved unanimously.

Annie wanted to host a Children and Family Service Worker Appreciation Breakfast to celebrate and thank all the hard work by frontline staff. A budget was discussed and it was agreed that if it went over the leftover training budget Annie would request an email vote.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be December 16, 2024 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW

A motion to go into closed session pursuant RSMo 610.021 Section 12 the purpose of which is to evaluate requests for and make determinations on future contracts for services; motioned by David Brunworth at 6:20 pm, seconded by Mike Joyce. Roll call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Walter Murray-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Christie Baker-YEA, and Dawn Rost-YEA.

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

ADJOURNMENT

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