



FCCRB Meeting
Date: April 28, 2025
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, James Haynes, Christie Baker, Cindy Fisher, Dorothy Schowe, Walter Murray, Mike Joyce, Dawn Rost, David Brunworth.

Not present: Haylee Strauser

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Kim Farris-Wilson, Compass; Judson Bliss, St. Louis Counseling; Jennifer Gadsby, ALIVE; Cindy Dearing, Preferred Family Health; Traci Smith, FACT; Cindy Wyatt PreventEd; Ryan Patterson, LFCS; Kelly Kusterman, ALIVE, Steve Bourne, Partners In Kind; and Corie Culp, PreventEd.

Minutes from the March meeting were presented. Motion was made by Mike Joyce to approve the minutes with this correction, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the April 2025 Sales Tax Revenue was \$317,712.07 which was 8.57% below the projected amount of \$347,504.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$3,539,931.00 which is 2.39% below the projected amount of \$3,626,498.00.

The Statement of Financial Position as of April 24, 2025 states the Building Account has \$323,330.05 the General Account has \$48,228.74 and the Interest-Bearing Checking has \$400,221.97.

April expenditures were discussed.

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

PERSONNEL COMMITTEE

Reviews will be held next month before the board meeting.

MARKETING REPORT

Irv has been attending meetings at the chamber and has met with people that want to volunteer.

BUILDING REPORT

The electronic sign outside the building will be installed May 5th. The ADA compliant doors have been installed with ARPA funds. The air conditioning for the Old Library wasn't working. The HVAC company is waiting on a compressor to come in so they can fix the issue.

Jefferson Franklin Community Action is moving in next week.

OLD BUSINESS

Prestige Accounting should have the audit done by next month. She had to delay a few weeks due to a medical issue.

NEW BUSINESS

No new business to discuss.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be May 19, 2025 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 funding and make determinations on future contracts for services; motioned by Dorothy Schowe at 6:10 pm, seconded by Mike Joyce. Roll Call vote was taken: Chris Jensen-YEA, James Haynes-YEA, Christie Baker-YEA, Cindy Fisher-YEA, Dorothy Schowe-YEA, Walter Murray-YEA, Mike Joyce-YEA, Dawn Rost-YEA, David Brunworth-YEA.

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

ADJOURNMENT

Walter Murray made a motion to adjourn, seconded by James Haynes. The motion was passed unanimously.