



FCCRB Meeting
Date: January 27, 2025
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:42 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, Mike Joyce, Cindy Fisher, David Brunworth, Christie Baker, James Haynes, and Dawn Rost.

Not present: Walter Murray, Haylee Strauser, David Brunworth

Annie Foncannon, Abbie Unnerstall, Mark Goforth, and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Dearing, Preferred Family Health; Jennifer Gadsby, ALIVE; Rachel Svejokosky, FACT; Daphne Ressel, Foundations for Franklin County; Emily Palazzolo, Perimeter Hospital, and Ryan Patterson, LFCS.

Before the meeting began a dedication was held for the grand opening of the Dave and Dinah Arand Family Visiting Room. Friends, colleagues, and family were invited to explore the space and remember Dave and Dinah and all the work they did for the community.

Minutes from the December meeting were presented. Motion was made by Mike Joyce to approve the minutes, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the January 2025 Sales Tax Revenue was \$371,528.99 which was 3.81% above the projected amount of \$357,889.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$2,523,214.00 which is 0.96% below the projected amount of \$0,547,635.00.

The Statement of Financial Position as of January 26, 2024 states the Building Account has \$295,553.73 the General Account has \$42,135.33 and the Interest-Bearing Checking has \$757,158.40.

November expenditures were discussed.

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

PERSONNEL COMMITTEE

No new updates.

SELECTION AND REVIEW

The application for regular service contracts is live on Foundant. The applications are due February 14, 2025.

MARKETING REPORT

Irv is working on updating the advertorials.

BUILDING REPORT

The electrician moved the circuit breaker box and they are meeting with the sign company to install the electronic sign.

The plumbers are waiting on parts for the water softener. Once the parts are in they will complete the project. Then they will install the shut-off valves. Currently if there is a plumbing issue, water has to be shut off for the entire building. The shut-off valves will help with this problem.

A committee has been formed to work on the community garden. Plans were made for the next several months to plan out planting, weeding, and harvesting.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Grace's Place requested to send two of their employees to a Quality Coach Leadership training series. The board discussed reviewing the training series and were interested in exploring options to bring the training to the rest of the children service agencies. James Haynes made a motion to deny the request, seconded by Mike Joyce. The motion was denied unanimously.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be February 24, 2025 at 5:30pm at the Family Resource Center.

ADJOURNMENT

Mike Joyce made a motion to adjourn, seconded by James Haynes. The motion was passed unanimously.