FCCRB Meeting
Date: June 28, 2026
5:32 pm

MINUTES

Meeting called to order by Chris Jensen at 5:30 p.m. The FCCRB met in person

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

Not present: Haylee Stauser and Mike Joyce

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Cindy Dearing, Preferred Family Healthcare; Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl.

June 1st meeting minutes were presented. Dorothy Schowe made a motion to approve the minutes, seconded by Christy Baker. The motion passed unanimously.

FINANCE COMMITTEE

The finance report was presented. Annie reported the June 2026 Sales Tax Revenue was $397,388.31 which was 12.13% above the projected amount of $354,409.00. The Sales Tax Revenue for the 2025-2026 fiscal year was $4,464,129.00 which was 4.09% above the projected amount of $4,288,545.00.

The Statement of Financial Position as of June 26, 2026 states the Building Account has $156,594.30 and the General Account has $397,556.89 and the Interest-Bearing Checking has $1,168,496.25.

The June 2026 Expenditures were presented for discussion.

David Brunworth made a motion to roll the CD that will mature on 7/9/26 into another $250,000 CD, seconded by Dortothy Schowe. The motion passed unanimously. Annie discussed creating two new accounts; one for transfers and one for the community funds. The board discussed if it was necessary to create an account just for transfers. David Brunworth made a motion to approve creating a new account for community funds, second by Dortothy Schowe. The motion passed unanimously.

The Fiscal Year 2026-2027 budget was presented. The board discussed and requested additional line items to show the building payments and showing the withdrawal from reserves to balance the budget.

Walter Murray made a motion to approve the budget with the additional line items recommended, seconded by David Brunworth. Roll Call Vote was taken: Chris Jensen-YEA, James Haynes-YEA, Christie Baker-YEA, Walter Murray-YEA, Dorothy Schowe-YEA, Dawn Rost-YEA, Cindy Fisher-YEA, and David Brunworth-YEA.

COMMUNICATIONS UPDATE

No updates.

SELECTION AND REVIEW

No updates.

BUILDING REPORT

The generator will have an update for next month.

The electric panels have not been installed. Mark has been unsuccessful in getting Williams Electric to follow through with replacing the electrical panels. David Brunworth made a motion to rescind their contract for non-performance and to accept the bid for Mundwiller Electric, seconded by Dorothy Schowe. The motion passed unanimously.

Additional ARPA funds were used to purchase a tent that kills bed bugs and to add a door to the kitchen from the hallway.

OLD BUSINESS

Cindy Fisher reported that the plans for the Ann Schroeder Memorial Playground would need to be put on hold for now.

NEW BUSINESS

Annie presented a new funding policy change with different levels of auditing required for funded agencies. David Brunworth approved the policy change, seconded by Dorothy Schowe. The motion passed unanimously.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

No additional announcements.

ADJOURNMENT

Walter Murray made a motion to adjourn, seconded by Cindy Fisher. The motion was passed unanimously.