



FCCRB Meeting
Date: March 24, 2025
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:30 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, Dorothy Schowe, Haylee Strauser, Walter Murray, Mike Joyce, Dawn Rost, David Brunworth.

Not present: Cindy Fisher and Christie Baker

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Heather Petrenko, Compass; Judson Bliss, St. Louis Counseling; Jennifer Gadsby, ALIVE; Cindy Dearing, Preferred Family Health; Andrea Buering, FACT; Cindy Wyatt PreventEd; Ryan Patterson, LFCS and Mickayla Vangyia, practicum student.

Minutes from the February 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 March 2025 Sales Tax Revenue was \$325,814.69 which was 11.43% below the projected amount of \$367,859.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$3,222,219 which is 1.73% below the projected amount of \$3,278,944.00.

The Statement of Financial Position as of March 22, 2025 states the Building Account has \$301,789.60 the General Account has \$-70,318.66 and the Interest-Bearing Checking has \$732,201.71.

ARPA funding has been used to purchase the equipment to make the doors ADA compliant. The Homeless Winter Fund has been depleted and FCCRB will no longer be the fiscal managers for this fund. Peace Lutheran Church has taken on the responsibility of managing the fund.

March expenditures were discussed.

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

PERSONNEL COMMITTEE

No new updates.

SELECTION AND REVIEW

Applications for regular service contracts were completed. A meeting for the selection and review committee will be scheduled.

MARKETING REPORT

Dood has new business cards. Kids have been very excited to receive cards from Dood.

BUILDING REPORT

The building was without power for three days after the tornado and storms. The board requested we check into purchasing a generator to make sure the refrigerator and freezer can keep cool.

Part of the roof will also need to be patched after the storm but it is not severe damage.

The breaker boxes are outdated and will need to be replaced. The electrician is going to provide a quote with a plan on how to replace the breakers one at a time. Annie will also work on creating new utility contracts to include the changes with the new tenants.

JFCAC will be moving into the building in early May. They will be in the board room and the old Foster Closet room will be turned into a meeting space/teen space.

OLD BUSINESS

No old business to discuss.

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 April 28, 2025 at 5:30pm at the Family Resource Center.

ADJOURNMENT

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