



FCCRB Meeting  
Date: May 19, 2025  
5:30pm

### **MINUTES**

Meeting called to order by Chris Jensen at 5:33 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, Dawn Rost, and David Brunworth.

Not present: Mike Joyce and Haylee Strauser

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Kim Farris-Wilson, Compass; Jennifer Gadsby, ALIVE; Cindy Dearing, Preferred Family Health; Traci Smith, FACT; Cindy Wyatt PreventEd; Ryan Patterson, LFCS; and Steve Bourne and Greg Dahl, Partners In Kind.

Minutes from the April meeting were presented. Motion was made by Dorothy Schowe to approve the minutes with this correction, seconded by David Brunworth. The motion passed unanimously.

### **FINANCE COMMITTEE**

Annie reported the May 2025 Sales Tax Revenue was \$355,553.17 which was 6.21% above the projected amount of \$334,474.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$3,895,184.00 which is 1.66% below the projected amount of \$3,960,972.00.

The Statement of Financial Position as of May 17, 2025 states the Building Account has \$505,945.03 the General Account has \$352,539.52 and the Interest-Bearing Checking has \$409,337.74.

Three of the CDs are getting ready to mature. A discussion was held on the best use for the funds. Walter Murray made a motion to renew them with \$500,000 in the CDs and to take the interest earned and place it in the interest-bearing checking account, seconded by David Brunworth. The motion passed unanimously.

Annie presented the proposed budget for the 2025-2026 fiscal year. Walter Murray moved to approve the proposed budget, seconded by James Haynes. The motion passed unanimously.

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

## **SELECTION AND REVIEW COMMITTEE**

One-time funding requests will be posted soon.

## **MARKETING REPORT**

The outdoor sign has been installed. The electricity needs to be connected.

## **BUILDING REPORT**

Williams Electrical Services provided an estimate of \$14,650 for the generator. They also provided an estimate of \$3,250 per panel to replace the outdated electrical panels. The board requested an attempt to secure more bids for this work.

Asphalt Repair Company Name provided a bid to seal cracks in the asphalt and create angled parking in the back. David Brunworth made a motion to approve the repair and striping for the drive seconded by Dorothy Schowe. The motion passed unanimously.

Jefferson Franklin Community Action Corporation moved into the building. Their clients are getting used to their new location.

## **OLD BUSINESS**

No old business at this time.

## **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 June 24th, 2025 at 5:30pm at the Family Resource Center

## **PERSONNEL COMMITTEE**

A motion to go into closed session pursuant RSMo 610.021 Section 13 the purpose of which is to discuss personnel matters; motioned by David Brunworth, Seconded by Dawn Rost. Roll Call vote was taken: Chris Jensen-YEA, James Haynes-YEA, Christie Baker-YEA, Cindy Fisher-YEA, Dorothy Schowe-YEA, Walter Murray-YEA, Dawn Rost-YEA, and David Brunworth-YEA.

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

## **ADJOURNMENT**

Dawn Rost made a motion to adjourn, seconded by Walter Murray. The motion was passed unanimously.