



FCCRB Meeting
Date: September 25, 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, Christie Baker, Cindy Fisher, Walter Murray, Dawn Rost, and David Brunworth.

Not present: James Haynes, Haylee Strauser, Dorothy Schowe, Mike Joyce

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant, Cindy Dearing, Preferred Family Health; Traci Smith, FACT, Ryan Patterson, LFCS; Judson Bliss, St. Louis Counseling, Sarah Gaskill, Hope Ranch, Cindy Wyatt, PreventEd; and Steve Bourne and Greg Dahl, Partners In Kind.

Minutes from the August meeting were presented. The date for the next meeting was incorrect on the August meeting minutes. Cindy Fisher made a motion to approve the minutes with the correction, seconded by David Brunworth. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the September 2025 Sales Tax Revenue was \$372,273.21 which was 0.51% above the projected amount of \$370,386.00. The Sales Tax Revenue for the fiscal year so far is \$1,147,128 which is 2.92% above the projected amount of \$1,114,589.

The Statement of Financial Position as of September 19, 2025 states the Building Account has \$336,399.55 the General Account has \$182,167.35 and the Interest-Bearing Checking has \$80,060.96.

September Expenditures were presented for discussion.

PERSONNEL COMMITTEE

No updates.

SELECTION AND REVIEW COMMITTEE

No updates.

MARKETING REPORT

Irv presented at the Sullivan Chamber of Commerce. Annie and Irv are working on brochures and radio slots.

BUILDING REPORT

The contractors Compass used during their remodel dumped drywall in the mop sink. Plumbers had to repair and replace the pipes. They also cut the line for BadgePass so no new badges were able to be created. They will need to come out and repair the line. Annie is in discussion with Compass on how to best address these additional costs.

An estimate to move the washer and dryer into the coach's closet and add a floor drain to the bathroom was received for around \$8700. The board approved moving forward with the project.

The garden is almost done producing. People have been gathering the last of the vegetables.

OLD BUSINESS

Mark is working on getting additional bids for the generator.

Mark received bids to replace the electrical boxes. Williams Electric had the lowest bid at \$3,250 a piece. Murphy Company Mechanical Contractors and Engineers had the lowest bid at \$49,167 to replace the HVAC unit above the gym. A motion was made by David Brunworth to move forward with Williams Electric to replace the electrical boxes and with Murphy Company Mechanical Contractors and Engineers to replace the HVAC unit, seconded by Walter Muarry. The motion passed unanimously.

Annie is working with Prestige Accounting to complete the audit for the last fiscal year.

The board is interested in moving forward to building a natural playground and dedicating it to Ann Schreoder.

NEW BUSINESS

No new business at this time.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be October 27, 2025 at 5:30pm at the Family Resource Center

ADJOURNMENT

Walter Murray made a motion to adjourn, seconded by David Brunworth. The motion was passed unanimously.