



CHILDREN'S TRUST REGULAR MEETING MINUTES

June 13, 2022 at 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Call to Order

Chair Dr. Margarita Labarta called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Maggie Labarta
Vice Chair Tina Certain
Treasurer Lee Pinkoson
Member Shane Andrew
Member Karen Cole-Smith
Member Ken Cornell
Member Denise Ferrero
Member Nancy Hardt – attended virtually
Member Patricia Snyder
Member Cheryl Twombly – attended virtually with emergency exemption

Motion to approve the COVID emergency exemption for Member Twombly made by Member Cornell, Seconded by Member Andrew.

Motion was unanimously approved by voice vote.

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Motion to approve the Agenda made by Member Cornell, Seconded by Vice Chair Certain.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. Data Technical Advisory Committee - Minutes from 4.28.22
3. 5.23.22 Regular Board Meeting Minutes
4. Board Meeting Evaluation - Survey Results from 5.23.22

5. May 2022 Checks and Expenditures Report
6. Program Funding FY22 - updated 6.2.22

General Public Comments

Chair's Report

7. Executive Director Search

Chair Labarta updated the Board that the ED Search Team, Ms. Akpan, Ms. Howard, and Chair Labarta, had pre-screened and scored all applicants, and general consensus led to a top three. The board discussed next steps, suggesting 30 minute Zoom interviews for all members and all candidates, and a special meeting for the candidates to each give a 20-30 minute presentation.

Member Cornell made a motion to move forward in the process with Ms. Kimberly Lancaster, Ms. Kristy Goldwire, and Ms. Marsha Kiner as the three finalists, to request that staff find a date for all three to give presentations during a Special Meeting, and, if possible, have an informal meet and greet with the public the night before. Seconded by Member Pinkoson.

Motion was unanimously approved by voice vote.

Executive Director's Report

8. ED Report

AED Goldwire informed the board that several summer camps and TeensWork Alachua have begun their activities. She is awaiting responses from other CSC's regarding salary scales. She noted that staff are creating a mechanism to measure strategies 2.3 and 2.4 within our programs. As requested, staff created a survey for the enrichment providers who showed interest in capacity-building, and asked their reasonings for not continuing the program.

Presentations

Old Business

9. Proposed Millage Rate and Tentative Budget for FY 2022-2023

Staff presented the second draft of the proposed millage and tentative budget, as directed by the board. Member Cornell asked what the reduction in revenue would be at the rolled-back rate, and what would be the remaining fund balance if \$1.3M were used this fiscal year?

AED Goldwire reported the roll-back rate would be 0.4694 mills and the difference would be \$8,859,925, which is a difference of \$577,575 in income for the Trust. The AED also identified one-time expenses, such as \$1.7M additional programming dollars, \$25K for a portion of the listening tour, \$80K for software, and \$80K to complete the fiscal year and audit work with CRI.

Member Pinkoson asked how much of the fund balance is actually useable, after accounting for reserves and contingencies. He also asked about the possibility and concerns an economic recession could bring. Member Cornell suggested that property values should continue to rise, therefore the tax valorum revenue should increase over the next few years.

Member Pinkoson suggested putting \$1M aside for a CTAC building, Chair Labarta suggested a 'rainy day fund' for programming, and not just for operating costs.

Motion made by Member Cornell, Seconded by Member Snyder to approve the proposed roll-back rate of 0.4694 and modified Resolution 2022-06.

Motion was approved by Members Labarta, Certain, Pinkoson, Andrew, Cole-Smith, Cornell and Snyder. Judge Ferrero abstained from this vote.

Motion made by Member Cornell, Seconded by Member Snyder to approve the tentative budget of \$10,901,583, as stated in Resolution 2022-07, with the amounts unallocated to be determined at a later date and negotiated.

Motion was unanimously approved by voice vote.

Member Pinkoson, Seonded by Member Cornell, moves to allocate an additional \$1M from the fund balance toward the CTAC building fund.

Motion was unanimously approved by voice vote.

New Business

10. Listening Project ITN 2022-05

The Steering Committee was charged with managing the strategic planning process and to develop an ITN that would identify a contractor to conduct a listening project. This will be used to identify and characterize ways to support all Alachua County children and determine how resources can be wisely invested to achieve collective community impact. Chair Labarta suggested the contractor ask the community about, not only what they need, but what assests they already have.

Motion made by Member Cornell, Seconded by Vice Chair Certain to approve the release of ITN 2022-05, to authorize \$100,000 for ITN 2022-05, to approve Resolution 2022-08, and to authorize Executive Director to appoint a review team.

Motion was unanimously approved by voice vote.

Board Member Comments

Member Cole-Smith requested an update on messaging via billboards in Alachua County.

Member Cole-Smith has met with the AC School District regarding the lack of bus drivers. They are working with Santa Fe College to prepare members of the public for their GED's and future employment.

Member Cornell congratulates Vice Chair Certain on her appointment as a President-Elect.

For Your Information

Next Meeting Dates

Regular Meeting - Monday, June 27, 2022@ 4:00 PM

CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Regular Meeting - Monday, July 11, 2022 @ 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:31 PM.

DRAFT