



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING MINUTES

September 09, 2024 at 4:00 PM

Jack Durrance Auditorium, Alachua Co. Admin Building, 12 SE 1st Street, Gainesville, FL, 32601

Call to Order

Chair Pinkoson called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Lee Pinkoson

Vice Chair Ken Cornell

Member Shane Andrew

Member Tina Certain

Member Mary Chance

Member Judge Denise R. Ferrero

Member Nancy Hardt – attended virtually

Member Maggie Labarta

Treasurer Cheryl Twombly

Agenda Review, Revision, and Approval

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

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. 8.12.2024 Board Workshop on Maternal Child Health Initiatives Minutes
3. 8.12.2024 Regular Board Meeting Minutes
4. 8.12.2024 Board Meeting Evaluation - Survey Results
5. FY 2024 Budget Report (July)
6. FY 2024 Checks and Expenditures Report (July)
7. FY 2024 Programmatic Award and Expenditures Report (July)
8. August Sponsorship Applications

General Public Comments

Executive Director's Report

9. 9.9.2024 ED Report

ED Kiner reported on the success of the Grants Conference on August 22, 2024, held by the Center for Nonprofit Excellence, the Community Foundation of North Central Florida, and sponsored by the Children's Trust. Over 100 non-profit leaders were able to attend at no-cost to learn about best practices for applying for non-profit grants. Another successful event was the August 24-25, 2024, kick-off of Flourish Alachua, a postpartum doula training and certification program, offered in collaboration with BEAM Birth Network. ED Kiner announced the promotion of Kristy Goldwire to Chief Operating Officer and welcomed Scott Sumner – Chief Financial Officer, Amalie Bethune – Program Specialist, Thomas Hill – Budget Specialist, and Jeannine Seider – Budget Specialist, to the team.

Presentations

10. Afterschool Program Results (Bonnie Wagner)

RP&E Coordinator Bonnie Wagner shared evaluation results for the seven FY2024 afterschool programs funded by the Children's Trust - Aces in Motion, Boys & Girls Club, Deeper Purpose Community Church, Gainesville Circus Center, Girls Place, Kids Count of Alachua County, and the Willie Mae Stokes Community Center. In addition to key statistics on served demographics, programs offered, and participation, this presentation also reported on pre- and post-surveys of attendee's social-emotional skills. Overall, 64% of youth experienced improvements over the course of the school year for those participating in 4 months or more of afterschool. On the post-test, 81% had proficient skills or demonstrated improvement in social-emotional skills.

This meeting was recessed at 5:01 PM and reconvened at 5:08 PM in order to complete the required First TRIM Hearing of the Children's Trust of Alachua County on September 9, 2024.

New Business

11. Recommendation for Award – Enrichment RFP 2024-02

COO Kristy Goldwire reported the recommendations for funding seventeen applicants of the Enrichment RFP 2024-02. This RFP aims to fund qualified providers to offer enrichment services that will provide children and youth with educational programming and activities that extend beyond their regular school day, afterschool, and summer camp. Enrichment services are designed to address youth needs in many different areas such as culture, social-emotional development, arts, STEM, recreation, etc.

Motion made by Vice Chair Cornell, Seconded by Member Certain to 1) Approve Resolution 2024-09 Enrichment RFP 2024-02, award recommendation not to exceed \$1,000,000, 2) To authorize CTAC staff to negotiate and execute agreements with organizations that scored 70 or higher, 3) To bring back to the Board a report of unspent funds, 4) To limit the cost per session not to exceed \$1,000, and to report back on how organizations adjusted their programming in response.

Motion was unanimously approved by voice vote.

Chair Pinkoson requested to have a discussion for future RFPs about the maximum amount of funding a provider can request of the total allocation.

General Public Comments

Board Member Comments

For Your Information

Items in this section are for informational purposes only and do not require action by the Trust.

- 12. Comprehensive Literacy Plan and Assessment Update
- 13. Maternal and Child Health Initiative and Listening Sessions
- 14. FY2025-2026 Funding Recommendation Based on Percentage
- 15. Upcoming Board Program Presentations

Next Meeting Dates

Regular Board Meeting - Monday, September 23rd, 2024 @ 4:00 PM
Alachua Co. Health Dept., T. Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

Final TRIM Meeting - Monday, September 23rd, 2024 @ 5:01 PM
Alachua Co. Health Dept., T. Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

Adjournment

Chair Pinkoson adjourned the meeting at 6:03 PM.