



CHILDREN'S TRUST REGULAR BOARD MEETING MINUTES

June 12, 2023, at 4:00 PM

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

Call to Order

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

Roll Call

PRESENT

Chair Tina Certain
Vice Chair Lee Pinkoson
Treasurer Ken Cornell
Member Shane Andrew
Member Judge Denise R. Ferrero
Member Nancy Hardt – attended virtually
Member Maggie Labarta
Member Patricia Snyder
Member Cheryl Twombly

Agenda Review, Revision, and Approval

Item 12 was moved to before the Chair's Report.

Motion to approve the agenda with modifications made by Member Labarta, Seconded by Vice Chair Pinkoson.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. 4.17.23 Program Funding Workshop Minutes
3. 5.8.23 Regular Board Meeting Minutes
4. 5.8.23 Board Meeting Evaluation - Survey Results
5. May Sponsorships
6. Monthly Budget Review
7. Programmatic Award and Expense Report
8. April 2023 Checks and Expenditures Report

9. May 2023 Checks and Expenditures Report

General Public Comments

Chair's Report

Executive Director's Report

10. 6.12.23 ED Report

ED Kiner noted that the Trust is succeeding at widening the visibility of our services, she thanked the staff for their community engagement. She also provided thanks to the Steering Committee members, and all involved toward the finalization of the strategic plan.

Committee Updates

11. Strategic Plan

Immediately prior to this meeting, a board workshop was held to further discuss the draft of the Strategic Plan. The board provided a few clerical edits that will be reflected in the final version.

Chair of the Steering Committee, Cheryl Twombly moved to adopt the proposed strategic plan with modifications, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

New Business

12. Audit

The FY2022 Financial Statements and Independent Auditor's Report was completed by Ron Whitesides and Heather Donovan from the auditing firm, Purvis Gray. Mr. Whitesides presented the audit reporting no issues or concerns.

Motion made by Member Cornell, Seconded by Member Labarta to receive the report.

Motion was unanimously approved by voice vote.

13. Budget

Executive Director Marsha Kiner presented the proposed millage rate and budget to the board. Three options were discussed for the millage rate: the maximum rate of .5000 mills, the current rate of .4612 mills, and the rollback rate of .4015 mills. Ms. Kiner discussed the revenues and expenses expected for the fiscal year 2023/2024 and recommended a tentative millage rate of .4612. Board members expressed approval of the suggested millage rate, and majority of proposed budget changes, however Member Cornell would like to see an increase in the budget for programs funding. Vice Chair Pinkoson questioned if increasing the program funding would lower the fund balance. He suggested staff reach out to the Alachua County Property Appraiser to get an idea of how new construction in the county might affect future ad valorem taxes. Member Hardt reminded the board to view the budget and funding through the lens of the newly approved strategic plan.

Motion made by Member Cornell, Seconded by Vice Chair Pinkoson to proceed with the proposed millage rate of .4612 and proposed budget for FY 2023/2024, to approve Resolution 2023-7 and Resolution 2023-8.

Motion was approved by Members Andrew, Certain, Cornell, Labarta, Pinkoson, Snyder and Twombly.

Judge Ferrero abstained from this vote.

For Your Information

14. New Building Update

ED Kiner reported that the property at 4010 NW 25th Place was contracted by another party, therefore the Trust will be considering other properties as they appear on the market.

General Public Comments

Board Member Comments

Next Meeting Dates

Regular Board Meeting - Monday, July 10th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Regular Board Meeting - Monday, August 14th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Tina Certain adjourned the meeting at 5:03 PM.