



CHILDREN'S TRUST REGULAR MEETING MINUTES

October 10, 2022, at 4:00 PM

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

Call to Order

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

Roll Call

PRESENT

Chair Margarita Labarta
Vice Chair Tina Certain
Treasurer Lee Pinkoson
Member Shane Andrew
Member Karen Cole-Smith
Member Ken Cornell
Member Judge Denise R. Ferrero
Member Nancy Hardt
Member Patricia Snyder
Member Cheryl Twombly

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 Pinkoson, Seconded by Vice Chair Certain.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. Board Meeting Evaluation - Survey Results from 9.26.22
3. Programmatic Award and Expense Report
4. 4th Quarter Financial Report Memo to the BoCC
5. September 2022 Checks and Expenditures Report
6. 4th Quarter FY22 Budget Review
7. Interlocal Agreement Between the Children's Trust of Alachua County and the Board of County Commissioners
8. Agreement with James Moore & Co for Outsourced Human Resource Services
9. Agreement with Level Up Impact, LLC

General Public Comments

Executive Director's Report

10. Executive Director's Report 10.10.22

Marsha Kiner, at her first meeting as Executive Director, expressed that she was honored to be in post with the Children's Trust of Alachua County, that the team had already been extremely welcoming, and gave her intentions on meeting with each staff member, each board member, and many community partners in the next few weeks.

Committee Updates

11. Listening Project (Bonnie Wagner)

Bonnie Wagner informed the board on the progress of the Listening Project, and the meetings and focus groups that have been scheduled for parents, youth, and the community at large. The Board asked about the outreach methods to each group, and suggested scheduling weekend groups, perhaps with a childcare option, to better support parents in attendance.

Presentations

12. Gainesville For All Operational and Funding Plan Update on Gainesville Empowerment Zone (GEZ) Family Learning Center (Mia Jones)

Representatives from GNV4ALL presented their plan and budget for a Family Learning Center. The Board discussed how this might fit in with CTAC's strategic plan, the other centers in Alachua County, and how they might all work together toward a common goal.

Member Cornell asked staff to meet and discuss a specific future budget request ask with GNV4ALL which is in line with CTAC's budget cycle.

New Business

13. Recommendation to accept a Pritzker Children's Initiative Funding Opportunity (Mia Jones)

Mia Jones presented that the Trust has been awarded three grants from the Pritzker Children's Initiative and explained the benefits and uses of each.

Motion to approve the recommendation to accept a Pritzker Children's Initiative funding opportunity in leadership development in the amount of \$16,000, for a communication mini grant in the amount of \$10,000, and a community innovation sustainability planning grant in the amount of \$50,000 made by Member Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Board Member Comments

Next Meeting Dates

Regular Meeting - Monday, November 14, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Regular Meeting - Monday, December 12, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:58 PM.

DRAFT

GNV4ALL



Gainesville Empowerment Zone Family Learning Center

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Income

Year 1				Year 2			
	One Time	Recurring			One Time	Recurring	
Funds Received				Funds Received			
Private Donors	\$167,500			Private Donors			
2021 Grants	\$77,500			Grants			
2022 YTD	\$410,000						
Funds Pending				Funds Pending			
Family Contribution		\$20,020		Family Contribution		\$20,020	
School Readiness		\$601,650		School Readiness *Gold Seal		\$721,900	
VPK		\$90,396		CLASS Assessment Incentive		\$72,190	
Private Pay		\$0		Child Assessment Incentive		\$36,095	
				VPK		\$90,396	
				Private		\$0	
Subtotal	\$655,000	\$712,066		Subtotal		\$940,601	
		Total	\$1,367,066			Total	\$940,601

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Expenses

	Year 1			Year 2		
	One Time	Recurring		One Time	Recurring	
Staffing		\$877,300		\$877,300		
Contracted Work		\$84,500		\$84,500		
Communications	\$10,000	\$10,100		\$10,100		
Insurance		\$28,900		\$28,900		
Consumable Supplies		\$61,300		\$61,300		
Other Supplies		\$10,000		\$10,000		
Accreditation		\$3,000		\$2,000		
Training		\$18,000		\$12,000		
Family Involvement		\$10,000		\$10,000		
Additional Expenses	\$410,000	\$10,000		\$100,000	\$4,000	
Subtotal	\$420,000	\$1,113,100	\$1,533,100	\$100,000	\$1,090,100	\$1,190,100
Total Expenses for Year 1			\$1,533,100	Total Expenses for Year 2		\$1,190,100

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In-Kind Donations

- Alachua County School Board - Building, utilities
- East Coast Migrant Head Start - Classroom furniture
- Cox Cable
- Catholic Charities

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Building Community Partners

- Alachua County Public Schools
- City of Gainesville
- Florida Association for the Education of Young Children and North Central FL chapter of FLAEYC
- Early Learning Coalition of Alachua County
- University of Florida
 - College of Education: Lastinger and Zucker Center
 - College of Building Construction
 - Center for Performing arts
 - Harn Museum
 - College of Dentistry
 - Listed on UF Campaign for Charities
- Alachua County NAACP
- Partnership for Strong Families
- Community Hospice of Alachua County
- The Cade Museum
- Library Partnership
- Catholic Charities Bureau and the local faith community
- Home Instruction for Parents of Preschool Children (HIPPY)

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**Thank you,
any questions?**



GNV4all

GAINESVILLE FOR ALL

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