



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST - EMERGENCY MEETING MINUTES

March 04, 2022 at 2:00 PM

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

Call to Order

Chair Dr. Margarita Labarta called the meeting to order at 2:00 PM.

Roll Call

PRESENT

Chair Maggie Labarta

Vice Chair Tina Certain

Treasurer Lee Pinkoson

Member Ken Cornell

Member Nancy Hardt

Member Patricia Snyder

Member Karen Cole-Smith – via Zoom

Member Susan Miller-Jones – via Zoom

Member Cheryl Twombly – via Zoom

Agenda Review, Revision and Approval

Receive and review the investigation of a complaint against the Executive Director.

Status and action concerning the contract with the Executive Director.

Appointment of a temporary, interim director, if necessary.

Member Cornell moved to authorize the Chair to negotiate a mutually acceptable separation agreement with Mr. Murphy's attorney, consistent with his employment contract, with the intent that it is a termination without cause.

Chair Labarta reminded the Board that all decisions will be ratified at the next Board Meeting on March 14, 2022.

Voted Yea: Chair Labarta, Vice Chair Certain, Member Cornell, Member Pinkoson, Member Snyder

Voted No: Member Hardt

Member Certain moved to appoint Kristy Goldwire as Acting Executive Director until an Interim is appointed at the March 14, 2022 meeting.

Voted Yea: Chair Labarta, Vice Chair Certain, Member Cornell, Member Pinkoson, Member Snyder

Voted No: Member Hardt

General Public Comments

Board Member Comments

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 3:10 PM.