



DRAFT

CHILDREN'S TRUST REGULAR MEETING MINUTES

August 03, 2020 at 4:00 PM

Call to Order

Chair Lee Pinkoson called the meeting to order at 4:00 pm

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Clarke
Member Karen Cole-Smith
Member Ken Cornell - arrived 4:38 pm
Member Nancy Hardt
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Agenda Review, Revision and Approval

There were no changes to the agenda.

Consent Agenda

Motion made to approve the Consent Agenda by Member Wilson Bullard, Seconded by Member Clarke.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Hardt, Member Snyder, Member Twombly

1. 06.29.2020 Approval of Regular Meeting Minutes
2. 3rd Quarter Report to the Alachua County Board of County Commissioners
3. June 2020 Checks and Expenditures Report
4. Budget Amendment – Star Center Children’s Theatre, Inc.
5. Purchase Authorization – Office Environments
6. Authorization to Execute Contracts through 9/30/2021
7. Joint Meeting Requests

Executive Director Report

ED Murphy requested an eight week extension to the six month residence requirement due to COVID-19.

Motion made by Vice Chair Labarta, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Member Clarke, Member Cole-Smith, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

8. 8.3.2020 Executive Director's Report

Finance Report

Jennifer Rivers, Finance and Administration Manager, discussed the monthly and quarterly financial reports.

9. 3rd Quarter Budget Review

Action Items

10. Adoption of Resolution 2020-8 Employee Handbook

Board members approved the handbook with modifications to be made to sections 2.2 and 4.4.

Motion made by Vice Chair Labarta, Seconded by Member Wilson Bullard.

Voting Yea: Chair Pinkoson, Member Certain, Member Clarke, Member Cole-Smith, Member Cornell, Member Hardt, Member Snyder, Member Twombly

11. Adoption of Resolution 2020-9 Employee Classification and Compensation Plan

Board members approved the resolution with the modification to include language noting that the Executive Director is not included on the plan as a separate contract has been agreed.

Motion made by Member Cornell, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Clarke, Member Cole-Smith, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

12. Adoption of Resolution 2020-10 Membership into the Florida Retirement System

Motion made by Member Certain, Seconded by Member Cornell.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Clarke, Member Cole-Smith, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

General Public Comments

Deidre Houchen Rachel Eubanks Addison Staples Merrie Lynn Parker

Board Member Comments

Motion made to recommend that ED Murphy explore/research a collaboration regarding the learning pods for digital learning in Alachua County, and bring back a recommendation at the next meeting.

Motion made by Member Certain, Seconded by Member Clarke.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Cole-Smith, Member Cornell, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

Member Cornell informed the board that Alachua County Board of County Commissioners had approved the CARES application, and that individuals, small businesses, and inter-agencies could apply for assistance. He mentioned that the Children's Trust should make contact as some funds may be available for CTAC use.

For Your Information

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

13. Star Center Children's Theatre Inc. in the News

14. ACES Articles from the Gainesville Sun (2017)

Next Meeting Date

Workshop - Monday, August 17, 2020 @ 3:00 PM (VIRTUAL MEETING)

Adjournment

Chair Pinkoson adjourned the meeting at 5:23 pm.