



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

## **CHILDREN'S TRUST - SPECIAL MEETING BOARD WORKSHOP ON FY25 BUDGET MINUTES**

June 10, 2024, at 2:00 PM

Alachua County Health Dept, Thomas Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

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### **Call to Order**

**Chair Pinkoson called the meeting to order at 2:00 PM.**

### **Roll Call**

#### **PRESENT**

Chair Lee Pinkoson  
Vice Chair Ken Cornell  
Member Tina Certain  
Member Mary Chance  
Member Judge Denise R. Ferrero  
Member Nancy Hardt – attended virtually  
Member Maggie Labarta

#### **ABSENT**

Treasurer Cheryl Twombly  
Member Shane Andrew

### **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.

### **Discussion**

1. Unallocated Funding Plan for FY 2024

Executive Director Marsha Kiner presented recommendations for using the \$1.6M in unallocated funding from FY24. The following allocations were suggested:

#### **Goal 1 - Children & youth are healthy & have nurturing caregivers & relationships.**

Unallocated funding total - \$809,629

- Doula Friendly Hospital Designation - \$16,700
- Postpartum Doula Supports- \$20,000

- ACCESS for Interviews, Community Listening Sessions, and Data Analysis: -\$65,000
- Maternal Child Health Initiative Consulting and training support: \$5,000

**Goal 2 - Children & youth can learn what they need to be successful.**

Unallocated funding total - \$180,628

- Early Learning Coalition of Alachua County - Childcare Tuition Assistance - \$300,000
- Alachua County Amplify - \$7,500
- Junior Achievement (3DE)- \$100,000

**Goal 3 - Children & youth live in a safe community.**

Unallocated funding total – \$615,074

- Youth Gun Violence Initiative - \$250,000
- AMI Kids Gainesville - \$200,000
- YMCA Teen Center - \$150,000

**Motion made by Member Cornell, Seconded by Member Labarta to implement staff’s recommendations with the following additions: 1. To see if any of the \$300K for ELC in Goal 2 can be allocated in Goal 1; 2. To ask Attorney Swain to ensure that the Junior Achievement program does not violate the statute prohibiting funding for the school district; 3. To see if the remaining balance of unallocated funds, up to but not exceeding \$491,131, can be spent in Goal 1; 4. To empower staff to begin to negotiate and execute these contracts prior to the next Board meeting on August 12, 2024.**

Motion was unanimously approved by voice vote.

2. FY2025 Tentative Budget

Interim Director of Finance Scott Sumner presented the FY25 Preliminary Budget with a proposed millage rate of .4500, a decrease from FY24, which is expected to provide \$9.9M in net revenue. The budget includes an increase in Personnel Services to account for an additional 5.5 FTE positions to improve operational efficiency to improve support for community providers, a nominal decrease in Operating Expenses, a 7% increase in Grants and Aid, and a 91.7% decrease in Capital Outlay.

The tentative programming budget will be \$10,999,391. The programming budget will be split amongst the three goals outlined in the CTAC Strategic Plan: Goal 1 funding commitments total \$3.7M, Goal 2 funding commitments total \$5.7M, Goal 3 funding commitments total \$1M, and \$390K in funding commitments for capacity building and innovation grants. An additional \$160K in funding commitments are included to support Emergent Needs and Sponsorships. The total programming budget for FY2025 includes \$1.7M from Fund Balance and \$825K from FY2024 unallocated budget.

**General Public Comments**

**Adjournment**

**Chair Pinkoson adjourned the meeting at 3:55 PM.**