



CHILDREN'S TRUST REGULAR MEETING MINUTES

June 27, 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 Maggie Labarta
Vice Chair Tina Certain
Treasurer Lee Pinkoson
Member Shane Andrew
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt – attended virtually
Member Patricia Snyder
Member Cheryl Twombly – attended virtually

ABSENT

Member Denise Ferrero

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 Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. 5.25.22 Steering Committee Minutes (Cheryl Twombly)
2. Board Meeting Evaluation - Survey Results from 6.13.22

General Public Comments

Chair's Report

3. Executive Director Search Update (Dr. Maggie Labarta)

It was discussed and decided that the three candidates would each have a 30 minutes Zoom interview with each board member. Five questions were provided and discussed as suitable. Member Pinkoson suggested adding an additional question to the list regarding strengths and weaknesses: From the job description's list of responsibilities, where do you feel the strongest? Where do you feel the weakest, and what can you do to make yourself stronger in that area? Staff was directed to include the sixth question in the documentation.

Committee Updates

4. Strategic Planning Steering Committee Update

On June 21, Chair Twombly, Kristy Goldwire, Bonnie Wagner, and Dr. Catherine Raymond met to discuss an updated timeline for the strategic plan process. The steering committee will now begin meeting regularly starting with a half-day workshop in December. Each member will be asked to help develop a list of the key advocates and organizations in the community that we wish to ensure are part of the project. Staff will be gathering and reviewing secondary data and Dr. Raymond is looking at what other CSC's have done to develop their strategic plans. A bidders' conference was held on June 23, with 11 participants from 8 different firms.

Presentations

5. FY 2021 Financial Statements and Independent Auditor's Report (Purvis Gray)

Ron Whitesides from Purvis, Gray, & Company, LLP, presented the CTAC's Financial Statements audit to the board. They concluded that it was a very good audit with no findings and an unmodified opinion.

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

Motion was unanimously approved by voice vote.

New Business

6. Contract for Accounting Services No. 12041 - Carr, Riggs & Ingram, LLC (Kristy Goldwire)

The board discussed the accounting services contract with CRI. At the time of execution, an estimated number of hours was used to calculate the expected time of completed work. Due to many factors, including staff changes and the complexity of the finance system, CRI has used all the allocated hours before the end of the contract.

Motion made by Member Cornell, Seconded by Member Pinkoson, to direct staff and the Chair to meet with CRI and go through the services contract, provide the board with a memo from both sides with regards to your response, and then propose a compromise.

Motion was unanimously approved by voice vote.

Board Member Comments

Member Cornell stated that he was in favor of supporting physical health, increasing, or providing funding for Saving Smiles, and having a presentation and discussion with GNV4ALL.

For Your Information

Next Meeting Dates

Regular Meeting - Monday, July 11, 2022@ 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Regular Meeting - Monday, July 25, 2022@ 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:38 PM.

DRAFT