

From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
June 23, 2022

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on June 23, 2022 at 9:00 am through a Zoom Meeting initiated at 525 7th Avenue West, Palmetto, Florida.

Board Members Present:

Marc Gilner
Dianne Kopczynski
Diana Dill
Andrew Minor

Board Members Absent:

Rachael Quinn (excused)
Linda Guritz (excused)
Howard Veltz (excused)

Foundation Staff Present:

Marie O'Connell

These minutes are a summary of the discussion and action items of the From Cradle to College Foundation Board of Directors meeting on June 23, 2022.

Welcome and Roll Call

Marc Gilner called the meeting to order at 9:03am.

Marie O'Connell conducted roll call and determined a quorum was not present.

Foundation Updates

Scholarships

Diana Dill, Scholarship Committee Chair, reported that \$30,000 in scholarship funds have been distributed to the MTC Foundation. We have been invited to attend a press release and award presentation. The details will be shared by MTC when available. We will also invite Herb Moeller who provided match funds to encourage scholarship donations.

SCF Foundation did not have qualified candidates currently, and an outreach to CROP did not yield qualified candidates.

Ms. Dill proposed to the board that we consider providing funds to Take Stock In Children Manatee to support their scholarship program, noting that she had gauged their interest in a partnership/MOU. The Take Stock program engages the potential scholarship recipients for 4-6 years by the time they are seniors, which helps ensure their success. Scholarships provided by the Foundation would be awarded May 2023 and would be administered by Take Stock. Scholarships would be purchased through FL Prepaid under the new pricing plan in January of 2023, one 2+2 scholarship in honor of Harry Kinnan and three 4-year scholarships in honor of Paul Sharff.

WIT Program

The Board had been advised previously by email that the Manatee County Contract for the WIT Program was terminated as of 6.30.2022 rather than finishing the year at 9.30.2022. Ms. O'Connell shared that the program is currently winding down and all reports will be turned into the county during July.

PEARLS Program

Funding for PEARLS in the amount of \$225,000 is approved in the 22-23 State of Florida Budget. Ms. O'Connell shared that a very high level of interest in the training that has been expressed by both small and large organizations this month, which will result in a very productive year for the program.

Upcoming Audit

Ms. O'Connell shared with the board that the Foundation has received its engagement letter from Moss Krusick for the 21-22 Fiscal Year Audit.

GuideStar

The Foundation GuideStar profile has been updated, resulting in a Platinum Rating for another year.

Website

The FCTCF website has been updated to reflect current operations and the website will now be managed by Code3 Creative, who has been handling the PEARLS map locator successfully for two plus years.

Financial Reports

The April 2022 financials were reviewed by the Board of Directors.

Items for Approval on Consent Agenda

Financial Reports for April 2022

The vote was tabled until next board meeting.

Approval of the Board of Directors’ Meeting Minutes of April 28, 2022.

The vote was tabled until next board meeting.

Old Business

None

New Business

None

Public Comments

None

Adjournment

There being no further business to come before the Board, Dianne Kopczynski moved to adjourn, and Diana Dill seconded the motion. The Meeting was adjourned at 9:36 AM.

Minutes Prepared by:

Minutes approved by:

Marie O’Connell

Marc Gilner, Esq.