

From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
December 15, 2022

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on December 15, 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

Board Members Absent:

Linda Guritz (excused)
Rachael Quinn (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 December 15, 2022.

Welcome and Roll Call

Marc Gilner called the meeting to order at 9:01 am.

Marie O'Connell conducted roll call and determined a quorum was present.

Foundation Updates

Scholarships

Diana Dill, Scholarship Committee Chair, commented on the success of our November meeting with MTC and MTC Foundation. The Board members agreed that it was very rewarding to learn about the impact of MTC's First Responder Programs in the community and how the Foundation will support that impact with our Scholarship Award of \$30,000. All agreed that it was excellent to have Mr. Moller join us to understand more about how his generous donation will improve the community through these scholarships.

Ms. Dill also shared with the Board that the partnership we have established with Take Stock in Children Manatee County will provide great benefits to the community as well. Noting that we will honor Paul Sharff with three Memorial Scholarships and Harry Kinnan with a Memorial Scholarship, Diana described how Take Stock has access to candidates who will meet the qualifications and are eager to continue their education. The Board agreed to award these monies to Take Stock in Children Manatee during the month of January 2023 to honor Paul Sharff around the first anniversary of his death.

PEARLS Program

Ms. O'Connell shared how successful the 5th year of PEARLS program delivery has been since August and how appreciative the trainees are to have this opportunity due to increasing level of violence. The Board members agreed that we should develop a campaign promoting PEARLS in its 5th year to raise awareness of our program. Ms. O'Connell discussed that the Local Funding Initiative Request would be submitted shortly after the new year, this is a process that must be completed for each fiscal year.

Financial Reports

The September 2022 financials were reviewed by the Board of Directors. Ms. O'Connell shared that cash flow from operations remains positive.

Items for Approval on Non-Consent Agenda

The Financial Reports for September 2022 were presented to the Board for approval.

Upon a motion duly made by Dianne Kopczynski and seconded by Diana Dill, the motion to approve the Non-Consent Agenda item was unanimously approved as presented.

Approval of the Board of Directors' Meeting Minutes of August 22, 2022.

Upon a motion duly made by Diana Dill and seconded by Dianne Kopczynski, the Minutes for the Board of Directors Meeting of August 22, 2022, were unanimously approved as presented.

Old Business

Diana Dill shared that she would like to continue the process of the Interim Director position review and transition, and would like to set up a Board Meeting in person or through Zoom for this purpose. Ms. O'Connell left the meeting to provide the Board members an opportunity to discuss this topic.

The Board agreed that they would like to move forward, and Ms. Quinn will be contacted regarding her HR department assisting.

New Business

Chair Gilner and Marie O'Connell informed the board that Andrew Minor has resigned from his position as Advisor to the Board due to his continually increasing commitments in the community and business. Mr. Minor wished the Foundation much success and noted that he had enjoyed his time on the board. The Board agreed fully that Mr. Minor has been valuable as an Advisor to the Board, noting that we appreciate the time he has served as Advisor.

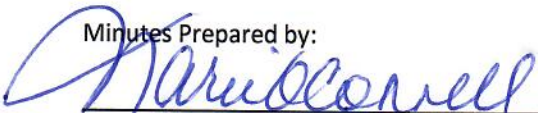
Public Comments

None

Adjournment

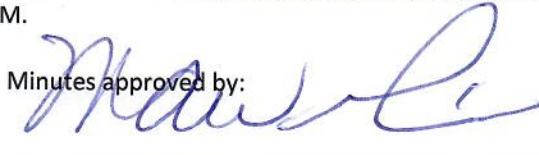
There being no further business to come before the Board, Diana Dill moved to adjourn, and Dianne Kopczynski seconded the motion. The Meeting was adjourned at 10:16 AM.

Minutes Prepared by:



Marie O'Connell

Minutes approved by:



Marc Gilner, Esq.