From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
May 14, 2024

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on May 14, 2024, at 9:00 am through a Zoom Meeting.

Board Members Present:
Marc Gilner
Dianne Kopczynski
Diana Dill
Rodney Andreasen

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 May 14, 2024.

Welcome and Roll Call
Marc Gilner called the meeting to order at 9:10 am.
Marie O'Connell conducted roll call and determined a quorum was present.

Foundation Updates
PEARLS Program
Ms. O'Connell shared that the PEARLS team has been successfully delivering trainings throughout the duration of the contract and will continue as the year winds down. The current contract initiated on October 6, 2023, but all available contract funds will be invoiced and utilized to provide services, which is great news for both the Foundation and our trainees. She reported that all staff continue to excel in their jobs and PEARLS clients are very appreciative of the training and resources received.

The Thomas bus was sold as of the end of January and an interest-bearing account was set up at Synovus Bank for those funds to be deposited.

Ms. O'Connell shared that the Fiscal Year 23-24 was wrapping up in a positive manner for the Foundation, and also shared information on the upcoming 24-25 projections.

From Cradle to College Foundation has been issued the Platinum Seal again and this seal is displayed on our website.

The board discussed the page on the FCTCF website describing food distribution and it was agreed that this section would be integrated elsewhere as a historical item since the bus is no longer in service.

The board indicated they would prefer to set up meetings each quarter rather than an annual schedule, allowing flexibility to determine a time best for all members.

Financial Reports
March 31, 2024, financials were reviewed by the Board of Directors as well as the Cash Flow for 23-24 and Budget for 24-25.

To assist in check signing processes, Diana Dill has become a signer on the Bank OZK account.

Items for Approval on Consent Agenda
The Financial Reports for March 31, 2024 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 Consent Agenda item was unanimously approved as presented.

Items for Approval on Consent Agenda
The FCTCF 24-25 Budget was presented to the Board for approval.
Upon a motion duly made by Dianne Kopczynski and seconded by Diana Dill, the motion to approve the Consent Agenda item was unanimously approved as presented.

Approval of the Board of Directors' Meeting Minutes of January 26, 2024
The Minutes for the Board of Directors Meeting of January 31, 2024, were unanimously approved as presented via email on February 5, 2024.

Old Business
None

New Business

Public Comments
None

Adjournment
There being no further business to come before the Board, Diana Dill moved to adjourn, and Rodney Andreasen seconded the motion. The Meeting was adjourned at 9:40 AM.

Minutes Prepared by:
Marie O'Connell
Marie O'Connell

Minutes approved by:
Marc Gilner, Esq.