From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
February 19, 2025

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on February 19, 2025, 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 February 19, 2025.

Welcome and Roll Call
Marc Gilner called the meeting to order at 9:08am.
Marie O'Connell conducted a roll call and determined a quorum was present.

Foundation Updates
Ms. O'Connell shared with the board members that PEARLS has been very busy so far this year, conducting trainings from early July. Offering bilingual trainings has proven to be of great value to our audience and has opened up additional markets for the program.
Ms. O'Connell shared that a new contract manager has been put in place for PEARLS and the contract is now managed under DEL's contract unit.
Ms. O'Connell shared with the board that she attended a brief meeting with Representative Robinson in his Manatee Office due to the snow and ice in Tallahassee. The meeting went well and both he and Senator Boyd will be supporting PEARLS in the Appropriations budget.

Financial Reports
The 12/31/2024 statements completed by Walters & Associates CPA were discussed along with a Budget to Actual comparison of the 1st six months of operation. Total program expense was calculated at 49.76% of the budget.

The Annual Audit results from Moss Krusick were discussed, there were no concerns noted in the report or by the Board The Board reviewed the Foundation's Form 990, also completed by Moss Krusick.

Items for Approval on Consent Agenda
The Financial Reports for December 31, 2024, were presented to the Board for approval.
Upon a motion duly made by Diana Dill and seconded by Dianne Kopczynski, the motion to approve the Consent Agenda item was unanimously approved as presented.

Items for Approval on Non-Consent Agenda
The Moss, Krusic & Associates Audit for Fiscal Year June 30, 2024 was presented to the Board for approval.

Upon a motion duly made by Dianne Kopczynski and seconded by Rodney Andreasen, the motion to approve the Audit for Fiscal Year June 30, 2024 was unanimously approved as presented.

Form 990 2023 for Fiscal Year ending June 30, 2024, as completed by Moss, Krusic & Associates, was presented to the Board for approval.

Upon a motion duly made by Dianne Kopczynski and seconded by Diana Dill, the motion to approve Form 990 2023 for Fiscal Year June 30, 2024 was unanimously approved as presented.

Approval of the Board of Directors' Meeting Minutes of June 21, 2024.
Upon a motion duly made by Dianne Kopczynski and seconded by Rodney Andreasen, the Minutes for the Board of Directors Meeting of June 21, 2024, were unanimously approved as presented.

Approval of the Board of Directors' Meeting Minutes of September 25, 2024.
Upon a motion duly made by Diana Dill and seconded by Dianne Kopczynski, the Minutes for the Board of Directors Meeting of September 25, 2024, were unanimously approved as presented.

Old Business
None

New Business
None

Adjournment
There being no further business to come before the Board, Diana Dill moved to adjourn, and Rodney Andeasen seconded the motion. The Meeting was adjourned at 9:28AM.

Minutes Prepared by:

Marie O'Connell

Minutes approved by:

Marc Gilner, Esq.