From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
September 25, 2024

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on September 25, 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 September 25, 2024.

Welcome and Roll Call
Marc Gilner called the meeting to order at 9:03 am.
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 is off to a great start for 2024-25 conducting 50 plus trainings in the first quarter, working with over 1400 participants.. With the contract beginning in a timely manner, the team was able to work with large groups as part of their back-to-school preparation.
Ms. O'Connell noted that the current DEL contract manager is leaving the agency, and she shared her sincere appreciation for what we are doing via email.
Ms. O'Connell shared that Moss Krusick will begin the audit for FYE 6/30/24 in October.
The group discussed changes to the Fiscal Policy, which will be worked on by the Executive Director and Treasurer.

Financial Reports
The 6/30/2024 statements completed by Walters & Associates CPA were discussed with no concerns noted.

Items for Approval on Consent Agenda
The Financial Reports for June 30, 2024, were presented to the Board for approval.
Upon a motion duly made by Diana Dill and seconded by Rodney Andreasen, the motion to approve the Consent Agenda item was unanimously approved as presented.

Approval of the Board of Directors' Meeting Minutes of May 14, 2024.
Upon a motion duly made by Diana Dill and seconded by Dianne Kopczynski, the Minutes for the Board of Directors Meeting of May 14, 2024, were unanimously approved as presented.

Old Business
None

New Business
None

Adjournment
There being no further business to come before the Board, Rodney Andreasen moved to adjourn, and Dianne Kopczynski seconded the motion. The Meeting was adjourned at 9:58 AM.

Minutes Prepared by:
Marie O'Connell

Minutes approved by:
Marc Gilner, Esq.