From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
February 5, 2026

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on February 5, 2026, 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 5, 2026..

Welcome and Roll Call
Marc Gilner called the meeting to order at 9:01am.
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 performed over 90 trainings in the first 7 months and have a busy schedule for the remaining fiscal year. The team continues to promote the program throughout the state to schedule and promote awareness of the service we provide. Moss Krusick completed their audit work with no concerns, and the resulting financial statements are available for review.

Financial Reports
The 12/31/2025 statements completed by Walters & Associates CPA were reviewed and discussed by board members. The Budget to Actual Analysis showed that the program operates within budget parameters, noting that expenses totaled just under 50% for the first six months of operation.

The Moss Krusick Audit and Financial Statements were reviewed and discussed by the board. The MKA Management Letter reflected an unmodified audit opinion.

Items for Approval on Consent Agenda
The Financial Reports for December 31, 2025, were presented to the board for approval.
Upon a motion duly made by Rodney Andreasen and seconded by Diana Dill,, the motion to approve the Financial Reports for December 31, 2025, was unanimously approved.

Items for Approval on Non-Consent Agenda
The Fiscal Audit for 24-25 was presented to the board for approval.
Upon a motion duly made by Diana Dill and seconded by Rodney Andreasen,, the motion to approve the Financial Audit for FYE 6/30/2025 was unanimously approved.

Approval of the Board of Directors' Meeting Minutes of September 26, 2025.
Upon a motion duly made by Dianne Kopcynski and seconded by Diana Dill,, the Minutes for the Board of Directors Meeting of September 26, 2025, were unanimously approved as presented.

Old Business
None

New Business
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Adjournment

There being no further business to come before the Board, Diana Dill moved to adjourn, and Dianne Kopcynski seconded the motion. The Meeting was adjourned at 9:55 AM.

Minutes Prepared by:

Marie O'Connell

Minutes approved by:

Marc Gilner, Esq.