



**Kids' Harbor, Inc.
Board Meeting Minutes
11/30/2022, 4:30pm, Kids' Harbor Classroom**

1. Call to order: President, Dave Shipp, called meeting to order.

2. Introductions / Attendance

Board Members Present: Dave Shipp, Lagina Fitzpatrick, Julie Hammond, Shaun Hill, Jessica Bartholomew, Shawna Phillips, Danae Cooper, Sherrie Williams, Laura Nelson

Board Members Absent: Tim Thompson

Staff and Visitors: Cara Gerdiman, Diana Sederwall, Jennifer Darnell

A quorum was/was not achieved: A quorum was achieved

3. Missions Moment: Diana Sederwall provided a mission moment.

4. Review/ Approve prior meeting minutes: motion to review and approve prior meeting minutes once the mission moment has been edited by Danna, second by Lagina, all in favor

6. Old Business:

a. NAP tax credits: Neighborhood Assistance Program 70% tax credit. We have spent about \$100,000 more than we have raised. Changes in the tax laws have made it difficult to get rid of tax credits. We have asked Julia Hammond to help and are sending blasts through the chambers. Send infographic to Danae to send to realtors to blast out.

7. Treasurer's report: update provided by Cara. Motion by Danna to approve, Mariah 2nd all in favor – no opposed.

9. New Business:

a. Executive Director Report: update provided by Cara. We got the 2nd space in 2012, we have been paying \$1300 for that space. We have a new lease to sign with a 2-year lease with the option to extend for 3 years to meet the requirements from the Children's Trust Fund grant that will pay for renovations if we are approved. Kathy, the landlord, offered another section of the building for 6 months free at \$600 month. Put on November's agenda to review if we got the grant; and to pursue the additional building option.

b. Internal/External Committees: No updates on internal committee. External committee met to recap BBQ Bash and discussed moving it to Regalia around the pool. Cara and Jennifer met with Elmo about moving the venue, he was in favor if it provides additional

revenue. We have discussed using the I-Berry's again and having the event the last Saturday of April as well as adding 1 or 2 side competition (mac and cheese, baked beans).

c. Solar power system: Discussion and review of Sun Solar bid. All in favor of getting additional bids and having Randy Grommet from Sun Solar at the next board meeting to answer questions.

10. For Your Calendars:

a. Scheduling next meeting. 4th Wednesday every other month. Next meeting, **January 25th @ 4:30pm**. Will set 2023 meeting dates.

b. Holiday Party (December 20, Route 66 Taco & Wing Company, St. Robert) all board members are invited. Jessica Bartholomew said she will attend.

c. 4 Fore 30-December 3-??? – we purchased the food but still need 3 propane tanks. Shaun Hill said he will bring them to the office to have delivered. Cara will volunteer on Saturday.

d. Celebration Cruise-December 9th

e. Coffee & a Tour Holiday Open House-December 22nd – Cara and Dave will attend

f. Waynesville/St. Robert Chamber Luncheon-January 11th – We are the only ones allowed to place brochures on the table and will give a 15-minute speech. Jessica said she will attend.

11. Adjournment: All in favor

2023 Meeting Dates:

Jan 25th

March 22nd

May 24th

July 26th

September 27th

November 15th