



**Kids' Harbor, Inc.
Board Meeting Minutes
05/31/2023, 5:15pm, Kids' Harbor Classroom**

Our mission at Kids' Harbor, Inc., is to provide coordinated response, healing, and prevention of child abuse.

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

2. Introductions / Attendance:

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

Board Members Absent: Danae Cooper

Staff and Visitors: Cara Gerdiman, Jennifer Darnell, Pattie Custer-Missouri Department of Social Services, Victims of Crime Unit

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

3. Approval of Agenda: Motion to approve as presented by Julie, 2nd by Jessica, all in favor – no opposed.

4. Missions Moment: Provided by Pattie provided an overview of what she does for the state and Kids' Harbor, Inc.. VOCA is continuing to waive the match until October 2024.

5. Review/ Approve prior meeting minutes: motion to review and approve prior meeting minutes by Lagina, second by Julie, all in favor-no opposed.

6. Treasurer's Report: Update provided by Cara. Motion to approve by Julia , second by Shawna; all in favor – no opposed.

a. 2023 Budget- Cara provided an overview of the proposed budget for the next fiscal year. Board was provided with the current and a proposed (dream) organization chart; with an overview of the top 3 agency needs. Lagina provided an overview of her review of the budget.

Julie motioned to table, Laura 2nd the motion, all in favor-no opposed. This will be discussed in an executive committee meeting.

7. Old Business:

a. NAP tax credits: Nap credits are still available. Our grantwriter recommended asking for an extension through the end of the year to provide us with additional opportunity to raise the money.

b. Strategic Plan: Have a planning session to discuss Mission, Vision and Values. Lagina recommend having a board orientation and discuss strategic planning and team building. Lagina will plan the day, the board will review to see what is working well and what needs improvement.

c. Osage Beach Landscaping: last fall our volunteer gathered landscaping quotes, this was tabled until spring for review.

d. Strategic Plan-Mission, Values, Vision – same as above

e. Other Old Business – no other old business

7. New Business:

a. Executive Director Report: update provided by Cara.

b. Internal/External Committees:

c. Monarch Contract: 3-year contract. He has procured new grants for Kids' Harbor and is worth him doing the audits and billing. Motion to accept the contract by Julie, 2nd by Tim, all in favor – no opposed.

d. Roof Replacement: Need a new roof before we can install solar panels. We have received a partial payment from the insurance company. We have 2 bids, the 3rd company has not responded to our request. Motion to accept the Above and Beyond bid, Shaun 2nd the motion, all in favor – no opposed.

e. Cyber Insurance: We have two bids for cyber insurance. One has cyber deception coverage and the other does not. Motion to approve the bid with cyber deception coverage by Laura, 2nd by Sherrie, all in favor – no opposed.

f. ADA Compliant Website: A topic in the BNI meetings; ADA compliant websites are necessary. Motion to approve adding ADA compliance to the website by Sherrie, 2nd by Julie, all in favor – no opposed.

g. Other New Business: - may go into closed session under RSMo.610.021(1)-legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public government body or its representatives and its attorneys. No other new business

9. For Your Calendars:

a. Scheduling next meeting. 4th Wednesday every other month. Next meeting, **July 19th @ 5:15pm.**

- b. Kids to the Park-Waynesville City Park-June 3
- c. Sexual Assault Prevention Project (SAPP) SAFE Bars Training-June 20/27 (tentative)
- d. Active Shooter/Dealing with Difficult People Training-June 29th (all agency staff)
- e. Take-a-Stand Against Child Abuse-Phelps County Child Advocacy Network Lemonade Stand-July 14-15
- f. Sexual Assault Prevention Project (SAPP) Be Alert (Stop Human Trafficking Project)-August 30th
- g. LOMDA Fall Boat Show-September 22-24
- h. Bogeys and Beer (Fall-TBD)
- i. Gala of Trees-Wobbly Boots Roadhouse-November 2023
- j. 4Fore30-Lake Valley Golf Course-December 1-??
- k. Go Blue! BBQ Bash-April 27, 2024

11. Adjournment: Shaun made motion to adjourn, Shawna second All in favor

Approved