



**Kids' Harbor, Inc.  
Board Meeting Minutes  
06/29/2023, 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, Shawna Phillips.

*Board Members Absent:* Danae Cooper, Shaun Hill

*Staff and Visitors:* Cara Gerdiman, Jennifer Darnell

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

**3. Approval of Agenda:** Motion to approve as outlined presented by Julie, 2<sup>nd</sup> by Lagina, all in favor – no opposed.

**4. Old Business:**

- a. May go into Closed Session under RSMo. 610.021(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees.  
Motion to go into closed session by Lagina, seconded by Julia, Tim – yes, Jessica – yes, Shawna – yes, Sherry - yes
- b. FY24 Budget
- c. Other Old Business

4. **NEW BUSINESS:**

- a. Other New Business-

5. **FOR YOUR CALENDARS:**

- a. Scheduling next meeting
- b. Active Shooter/Dealing with Difficult People Training-June 29<sup>th</sup> (all agency staff)
- c. Take-a-Stand Against Child Abuse-Phelps County Child Advocacy Network Lemonade Stand-July 14-15
- d. Sexual Assault Prevention Project (SAPP) Be Alert (Stop Human Trafficking Project)-

- August 30th
- e. LOMDA Fall Boat Show-September 22-24
- f. Bogeys and Beer (Fall-TBD)
- g. Gala of Trees-Wobbly Boots Roadhouse-November 2023
- h. 4Fore30-Lake Valley Golf Course-December 1-??
- i. Go Blue! BBQ Bash-April 27

6. **ADJOURNMENT:**

Approved