



**Kids' Harbor, Inc.  
Board Meeting Minutes  
07/19/2023, 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. Approval of Agenda:** Motion to approve as presented by Lagina, 2<sup>nd</sup> by Jessica, all in favor – no opposed.

**3. 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:* None

*Staff and Visitors:* Cara Gerdiman, Jennifer Darnell

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

**4. Missions Moment:** None

**5. Review/ Approve prior meeting minutes:** motion to review and approve prior meeting minutes by Lagina to approve once the recommended changes were made, second by Sherrie, all in favor-no opposed. Recommended changes are to fix the spot that has a question mark and put Julia's name. Lagina motion to approve, Sherrie 2<sup>nd</sup>, all in favor – no opposed.

**6. Treasurer's Report:** Update provided by Cara. Motion to approve by Julia, second by Shaun; all in favor – no opposed. Question regarding the P&L report and the BBQ Bash expenses amount. The difference is donations and one cause fees that need updated to the bookkeeper.

**7. Old Business:**

**a.** Osage Beach Landscaping – New volunteer that drew up plans to update the landscaping in the front and side of the building. He has contacted local businesses to donate materials and a local gardening club has agreed to volunteer their time.

**b.** Strategic Plan-Mission, Values, Vision – Was discussed in May to potentially do a retreat. Do a poll for the third week of Oct.

**c.** Other Old 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 governmental body or its representatives and its attorneys. No other old business.

## 8. New Business:

**a. Executive Director Report:** update provided by Cara.

**b. Internal/External Committees:** no updates

External committee members: Shaun, Tim, Dave, Julia, Sherrie, Lagina. The BBQ Bash meeting is scheduled for September 7, 2023, at RedHead at 4:00pm.

**c. Other New Business:** may go into Closed Session under RSMo. 610.021(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees.

1. Executive Committee elections – Jessica made a motion to maintain the executive committee the same. Current committee members are, Julie is Secretary, Lagina is Treasurer, Tim is Vice-President and Dave is President. Shaun 2<sup>nd</sup> the motion, all in favor – no opposed.
2. NCA Audit on one of the grants, board members are welcome to attend the 2-day audit. The audit is in St Robert on August 22<sup>nd</sup> and 23<sup>rd</sup>.

## 9. For Your Calendars:

- a. Scheduling next meeting – September 27<sup>th</sup> at 5:15pm
- b. Sexual Assault Prevention Project (SAPP) Be Alert (Stop Human Trafficking Project)- August 30th
- c. LOMDA Fall Boat Show-September 22-24
- d. Bogeys and Beer (Fall-TBD)
- e. Gala of Trees-Wobbly Boots Roadhouse-November 2023
- f. 4Fore30-Lake Valley Golf Course-December 1-??
- g. Go Blue! BBQ Bash-April 27

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