



Wednesday, June 26, 2024  
7:30 am  
Kids' Harbor Classroom

## Draft Board Meeting Minutes

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

1. **CALL TO ORDER:** by Tim Thompson at 7:36 am.
2. **APPROVAL OF AGENDA:** Discussion to complete a modified agenda to discuss the important topics then have discussion and follow up via slack. Motion to approve modified agenda, keeping the mission moment, approval of prior meeting minutes, and discussing the budget, as presented carried by Julia, 2<sup>nd</sup> by Adam, all in favor, no opposed.
3. **INTRODUCTION OF GUESTS / ATTENDANCE-**  
  
*Board Members Present:* Ria Newcomb, Julia Hammond, Tim Thompson, Adam Slaughter, Kayla Hult, Jessica Bartholomew, Shaun Hill, Laura Nelson, Sherrie Williams  
  
*Board Members Absent:* Laura Nelson, Sherrie Williams  
  
*Staff and Visitors:* Cara Gerdiman, Jennifer Darnell, Victoria Akins, Katy Markway  
  
*A quorum was/was not achieved:* A quorum was achieved.
4. **MISSION MOMENT** – Victoria Akins presented a mission moment.
5. **APPROVAL OF MINUTES** – Review of previous minutes. Motion to approve the minutes as presented was made by Jessica, 2<sup>nd</sup> by Julia; all in favor – no opposed.
6. **TREASURER'S REPORT-** will discuss via slack
7. **OLD BUSINESS:** Will discuss via slack
  - a. Building Expansion Update –
  - b. Vehicle Purchase Update/Vehicle Policies -
  - 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.
8. **NEW BUSINESS:**
  - a. External Committee Update – will discuss via slack
  - b. Proposed FY2025 Budget – review and discussion of budget. Adam and Cara presented an overview of the upcoming budget. The personnel section includes both the July 1 and January 1 department of labor



salary threshold. This budget freezes all currently staffed positions. Motion to approve the budget as presented was made by Kayla and 2<sup>nd</sup> Shaun; all in favor – no opposed.

It was presented that the grant writer attend quarterly meetings so the board can ask questions and get updates on progress.

- c. Executive Director Report – Board review report and discuss via slack.
- d. Other New Business-may go into Closed Session under RSMo. 610.021(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees.

9. **FOR YOUR CALENDARS:**

- a. Scheduling next meeting – July 24, 2024 at 7:30am
- b. PCCAN lemonade stand in St Robert – July 12, 2024, 8:00-4:30pm
- b. Kelly’s Port Gala - July 26
- d. Lake of the Ozarks Shootout – August 21-25

10. **ADJOURNMENT:** Motion to adjourn made by Jessica, 2<sup>nd</sup> by Adam, all in favor – no opposed.

APPROVED