



Wednesday, March 27, 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 7:31am.
2. **APPROVAL OF AGENDA:** Motion to approve agenda as presented carried by Laura, 2nd by Adam, all in favor, no opposed.
3. **INTRODUCTION OF GUESTS / ATTENDANCE-** Ria Newcomb, Rachel Taylor, joining as prospective board members.
Board Members Present: Tim Thompson, Adam Slaughter, Laura Nelson, Jessica Bartholomew, Julia Hammond, Shaun Hill, Kayla Hult

Board Members Absent: Shawna Phillips, Sherrie Williams

Staff and Visitors: Cara Gerdiman, Jennifer Darnell, Dave Shipp, Ria Newcomb, Rachel Taylor

A quorum was/was not achieved: A quorum was achieved.
4. **APPROVAL OF MINUTES –** Review of previous minutes. Motion to approve the minutes as presented was made by Julia, 2nd by Jessica; all in favor – no opposed.
5. **TREASURER'S REPORT-** Update provided by Cara Gerdiman. The solar power lease agreement was added to the balance sheet; this is the only long-term debt at this time. The reserve account will have 3 months of funds with the intention to have up to 1 year's worth of funding for back up purposes.
6. Motion to approve the treasurer's report as presented, made by Adam, 2nd by Jessica all in favor – no opposed.
7. **OLD BUSINESS:**
 - a. 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 old business to report
8. **NEW BUSINESS:**
 - a. Shawna Phillips Resignation – Received and reviewed letter of resignation from the board. Kayla made motion to approve Shawna's resignation, 2nd by Adam – all in favor, no opposed.
 - b. Iroquois Federal Grant Application – Motion to approve moving forward and submitting for the Iroquois Federal grant application, motion by Jessica, 2nd by Julia, all in favor – no opposed.



- c. External Committee Update – provided by Julia Hammond. Working on the BBQ Bash event. We would like additional sponsors and teams. There is a meeting at 4:00pm on 3/27/24 for those wanting to attend.
- d. Executive Director Report – Update provided by Cara Gerdiman.
- e. 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 – 4th Wednesday of the month, April 24th at 7:30am
- b. April-Child Abuse Prevention Month-Go Blue! Every Friday
- c. CVRW Luncheon- St Robert - Hampton Inn-April 23
- d. CVRW Luncheon-Church at Osage Hills-April 24
- e. Go Blue! BBQ Bash-April 27
- f. Waynesville/St Robert Chamber Luncheon-May 8
- g. Kelly's Port Yacht Gala-July 26

10. **ADJOURNMENT:** Motion to adjourn made by Julia, 2nd by Jessica, all in favor – no opposed.

APPROVED