



Wednesday, May 29, 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 Julia Hammond at 7:31am.
2. **APPROVAL OF AGENDA:** Motion to approve agenda as presented carried by Jessica, 2<sup>nd</sup> by Shaun, all in favor, no opposed.
3. **INTRODUCTION OF GUESTS / ATTENDANCE-**  
  
*Board Members Present:* Adam Slaughter, Jessica Bartholomew, Julia Hammond, Shaun Hill, Ria Newcomb, Kayla Hult, Laura Nelson  
  
*Board Members Absent:* Tim Thompson, Sherrie Williams  
  
*Staff and Visitors:* Cara Gerdiman, Jennifer Darnell, Dave Shipp, Jeff Dorhauer  
  
*A quorum was/was not achieved:* A quorum was achieved.
4. **MISSION MOMENT – Jeff Dorhauer** presented a mission moment.
5. **APPROVAL OF MINUTES** – Review of previous minutes. Motion to approve the minutes as presented was made by Kayla, 2<sup>nd</sup> by Shaun; all in favor – no opposed.
6. **TREASURER'S REPORT-** Update provided by Adam Slaughter. The expansion funds were placed into a money market account to earn interest until used. Motion to approve the treasurer's report as presented, made by Kayla, 2<sup>nd</sup> by Laura, all in favor – no opposed.
7. **OLD BUSINESS:**
  - a. Building Expansion Update – Presented by Shaun. Board reviewed current construction bids. A motion to move forward with Thomas Construction pending on the timeframe they can begin the project; was presented by Laura, 2<sup>nd</sup> by Adam. All in favor – no opposed.  
Thomas Construction provided a tentative start date of July 8. They will need to get with the city for permits and go over final construction plans.
  - b. 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. Rachel Taylor's Resignation – resignation presented to board with the intent to keep Rachel involved as a volunteer. Motion to accept her resignation made by Kayla, 2<sup>nd</sup> by Adam. All in favor – no opposed.
- b. Vehicle Purchase / Policies – Review of staff mileage expenses increasing with court and meeting increases. An update was provided on a variety of vehicles that get decent gas mileage and the price range varying among the different brands of vehicles. An overview of prospective vehicles policies was provided to board for review.  
If the funds to purchase the vehicles are through VOCA funding, we must have 3 quotes on vehicles.

A motion to purchase two new vehicles with warranty was made by Jessica, 2<sup>nd</sup> by Adam. All in favor – no opposed.

- c. External Committee Update - BBQ Bash and e-bike expenses and profit / loss are in board packet to review.
- d. Executive Director Report – Cara provided an overview of the report.
- 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 – June 26, 2024 at 7:30am
- b. Shootout Offshore – May 31 – June 1
- c. Kelly's Port Gala - July 26
- d. Lake of the Ozarks Shootout – August 21-25
- e. BBQ Bash 2025 – April 26, 2025

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