

Family Connection-Communities In Schools of Athens
Draft Board of Directors Meeting Minutes

Meeting date & location: August 24, 2023, Neighborhood Leaders Hub and Zoom

Draft minutes to be presented at next Board meeting by: Secretary Paul Kurtz

Board members present: Shannon Brooks (presiding), Carl Blount, Kelly Girtz, Lizette Guevara, Alice Kinman, Chaplain Cole Knapper, Paul Kurtz, Keri Massey, Alison Bracewell McCullick, Denise Spangler, and Faatimah Stevens. A quorum was in attendance.

Board members absent: David Bradley, Earnest Elder, Daniel Epting, Donarell Green, Kevin Hagan, Michaela Lawrence Jeffery, Stephen Nobles, Erin Thompson Podvin, Monique Sanders, and Jennifer Zwirn

Staff present: Executive Director Tim Johnson, Administrative Manager Cheri Smithson, Development Director Jennifer Griffeth, Neighborhood Leaders Director Terris Thomas, and Neighborhood Leaders Lizette Guevara and Faatimah Stevens (Lizette and Faatimah are nonvoting Board members)

Voting items & reports	
Agenda item	Motion/action or report
Opening	New Board members and staff were welcomed. All in attendance spoke to why they are on the Board or staff
Staff reports	Written reports from staff were emailed. Tim gave highlights/updates from them. All were encouraged to read them. Board members were invited to attend the Communities In Schools of Georgia gathering October 12-13.
Minutes	Minutes from the June Board meeting (previously circulated) were presented by Secretary Paul Kurtz. A motion was made, seconded, and unanimously approved to adopt the Minutes as circulated.
Finance Committee	Treasurer Keri Massey presented the Finance Report, with printed copies provided. She reported that new check signers had met and signed at the banks.
Strategic Planning & E.D. Succession Committee	Shannon reported that the committee did not meet since the last Board meeting.
Board Development Committee	Shannon reported that David Bradley will chair the Board Development Committee. She reported that new Board member orientation was held and expressed excitement at the quality of new Board members. She reported that the annual Board retreat will be Friday, October 20, at the Bobby Snipes Water Resources Center. Lunch will be provided, followed by the business of the retreat starting at 1, facilitated by Sonya Hope of Georgia Family Connection Partnership
Resource Development Committee	New Development Director Jennifer Griffeth was welcomed. Jennifer outlined multiple levels of resource development. Her written report was emailed to the full Board. She will convene the Resource Development Committee. She and Shannon emphasized the importance of having a Chair for that committee.
Adjournment	Shannon adjourned the meeting at 9:24 a.m.