

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

Meeting date & location: March 28, 2024, FC-CIS 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, David Bradley, Daniel Epting, Kevin Hagan, Alice Kinman, Chaplain Cole Knapper, Paul Kurtz, Keri Massey, Alison Bracewell McCullick, Stephen Nobles, Denise Spangler, and Jennifer Zwirn. A quorum was in attendance.

Voting electronically on hiring executive director: Kelly Girtz and Michaela Lawrence Jeffery.

Elected Board members absent: Donarell Green, , and Monique Sanders.

Nonvoting Neighborhood Leader Board members Lizette Guevara and Faatimah Stevens did not attend due to discussion of personnel matter.

Staff and guest present: Executive Director Tim Johnson and Executive Director candidate finalist Erin Thompson Podvin. Other staff did not attend due to discussion of personnel matter.

Voting items & reports	
Agenda item	Motion/action or report
Opening	All were welcomed, Shannon Brooks presiding
Executive session	A motion was made, seconded, and unanimously approved to go into executive session for discussion of a personnel matter.
Succession Committee	The Board re-convened in public session. A motion was made, seconded, and unanimously approved to hire Erin Thompson Podvin as the new Executive Director.
Minutes	Minutes from the February 22 Board meeting (previously circulated) were presented, moved, seconded, and unanimously approved as circulated.
Finance Committee	Corporate Resolution for additional Communities In Schools funding: Treasurer Keri Massey presented a proposed Corporate Resolution to amend the budget to accept additional funding from the State in the current fiscal year to bring the total to \$50,000, and to use the increase to hire a new CIS Project Manager to start in the current fiscal year. It was moved, seconded, and unanimously approved. Corporate Resolution for FY 2025 Family Connection funding: Treasurer Keri Massey proposed Board approval of a corporate resolution to accept increased FY 2025 funding from the State for Family Connection, and the FY 2025 will support salary and benefits of the Executive Director. It was moved, seconded, and unanimously approved. Keri reported that we are in good shape financially.
Board Development Committee	Committee Chair David Bradley encouraged Board members to recommend potential nominees for the Board and for the officer positions. He will reach out to the Committee members within the next day to schedule a Committee meeting.
Staff reports	Written reports were emailed before the meeting. There is a lot of good news related to all of our project areas. Tim thanked the full Board, especially Shannon and the Succession Committee, for the great work they dedicated to the recruiting and hiring of his successor, and for making a great selection.
Resource Development Committee	All sponsorship commitments for Changing the Picture have been paid. The next Committee meeting will be Monday, April 8 th , at 1:30 pm, via Zoom
Adjournment	Allice adjourned the meeting at 9:40 a.m.