

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

September 26, 2024

Zoom Meeting

8:30 a.m.

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

Present: President Massey, Vice President Kinman, Past President Brooks, Secretary Kurtz, Treasurer Blount, Board Members Diaz, Spangler, McCullick, Meadows, Hagan, Girtz, Bradley, Knapper, Stevens (NL), Loza (NL). Absent: Nobles, Sanders, Zwirn

Staff: Executive Director Podvin

Agenda item	Motion/action or report
Staff reports	Reports from the Executive Director, the Development Director, the Program Manager, and the THRIVE Community Coordinator were distributed prior to the meeting and the Executive Director made brief comments on them to the Board.
Minutes	On motion of Kurtz, seconded by Blount, the Board accepted the minutes of the August meeting.
Board Development Committee	Chairman Bradley reported that the committee had not met but would do so in the next several weeks to begin a search for new members, especially one with a background in accounting.
Executive Committee	No updates
Finance Committee	Chairman Blount reported that an accounting firm has been engaged to finalize the Fiscal 2023 Audit in a timely fashion.

Communications Committee	Chairman Kurtz announced an intention to create and distribute a newsletter in the next month or two. Focus will be on the new Neighborhood Leaders and some of the new Site Coordinators.
Board Development Committee	Chairman Bradley reported that the Committee would be meeting in the next several weeks to begin a search for new Board members, most especially someone with experience in financial matters.
Resource Development Committee	Executive Director Podvin reported that the Development Director is working on a Dine Out for Kids fundraising effort to occur at the end of October in which local restaurants will donate a portion of receipts to FC-CIS in pursuit of our mission.
Community Relations Committee	Chairman Kinman reported that first steps have been taken with members of the County Commission toward a discussion of next steps on the issue of funding of the Neighborhood Leader program.
New Business	On the motion of Bradley, seconded by Kinman, the Board voted to go into Executive Session to discuss the upcoming Board retreat and the questions which will be addressed at the retreat. After a thorough discussion of this, the Board voted on motion by Kinman, seconded by Spangler, to go out of Executive Session.
President's Report and Adjournment	<p>President Massey reported that the new Ad Hoc Policies and Processes Committee will be appointed shortly.</p> <p>The meeting was adjourned at 9:29 a.m.</p>