

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

November 1, 2024

The meeting was called to order by President Keri Massey at 12:45 p.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, Nobles, Sanders, Zwirn, Girtz, Bradley, Knapper. Absent: Hagan

Staff: Executive Director Thompson Podvin, Director of Neighborhood Engagement Thomas

Agenda item	Motion/action or report
Staff reports	Reports from the Executive Director, the Director of Development, the Program Manager, the Director of Neighborhood Engagement, and the THRIVE Community Coordinator were distributed prior to the meeting and the Executive Director made brief comments on them to the Board. The Executive Director added to her previously distributed report three resignations from the staff. Daniela Crumley Site Coordinator at Clarke Central, Hope Ingle, the CIS Program Manager, and Jennifer Griffeth, Director of Development will each be leaving. [A short time after the meeting, Hope Ingle withdrew her resignation and decided to remain on the staff.]
Minutes	On motion of Kurtz, seconded by Zwirn, the Board accepted the minutes of the September meeting.
Board Development Committee	Chairman Bradley reported that the Committee would be meeting soon to identify candidates for Board positions, especially somebody with business experience.
Executive Committee	No Report

Finance Committee	Chairman Blount reported that the ongoing audits will be completed by the deadline.
Resource Development Committee	This report was prepared by the Director of Development and was distributed before the meeting.
President's Report and Adjournment	<p>President Massey announced that committee assignments had been made and anybody who is interested in changing or adding to their assignments should contact her.</p> <p>On motion of Bradley, seconded by Kinman, the meeting was adjourned at 1:30 p.m. for the Board to begin its annual Retreat.</p>