



CHILDREN'S TRUST REGULAR MEETING MINUTES

August 03, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

Call to Order

Chair Lee Pinkoson called the meeting to order at 4:00 pm

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Clarke
Member Karen Cole-Smith
Member Ken Cornell - arrived 4:38 pm
Member Nancy Hardt
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

There were no changes to the agenda.

Consent Agenda

Motion made to approve the Consent Agenda by Member Wilson Bullard, Seconded by Member Clarke.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

Absent: Member Cornell

1. 06.29.2020 Approval of Regular Meeting Minutes
2. 3rd Quarter Report to the Alachua County Board of County Commissioners
3. June 2020 Checks and Expenditures Report

4. Budget Amendment – Star Center Children’s Theatre, Inc.
5. Purchase Authorization – Office Environments
6. Authorization to Execute Contracts through 9/30/2021
7. Joint Meeting Requests

Executive Director Report

8. 8.3.2020 Executive Director's Report

ED Murphy requested an eight week extension to the six month residence requirement due to COVID-19.

Motion made by Vice Chair Labarta, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

Absent: Member Cornell

Finance Report

9. 3rd Quarter Budget Review

Jennifer Rivers, Finance and Administration Manager, discussed the monthly and quarterly financial reports.

Action Items

10. Adoption of Resolution 2020-8 Employee Handbook

Motion made by Vice Chair Labarta, Seconded by Member Wilson Bullard.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Cornell, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

11. Adoption of Resolution 2020-9 Employee Classification and Compensation Plan

Motion made by Member Cornell, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Cornell, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

12. Adoption of Resolution 2020-10 Membership into the Florida Retirement System

Motion made by Member Certain, Seconded by Member Cornell.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Cornell, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

General Public Comments

Deidre Houchen Rachel Eubanks Addison Staples Merrie Lynn Parker

Board Member Comments

Motion made to recommend that ED Murphy explore/research a collaboration regarding the learning pods for digital learning in Alachua County, and bring back a recommendation at the next meeting.

Motion made by Member Certain, Seconded by Member Clarke.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Cornell, Member Hardt, Member Snyder, Member Twombly, Member Wilson Bullard

Member Cornell informed the board that Alachua County Board of County Commissioners had approved the CARES application, and that individuals, small businesses, and inter-agencies could apply for assistance. He mentioned that the Children's Trust should make contact as some funds may be available for CTAC use.

For Your Information

Items in this section are for informational purposes only and do not require any action by the Trust

13. Star Center Children's Theatre Inc. in the News

14. ACES Articles from the Gainesville Sun (2017)

Next Meeting Date

Workshop - Monday, August 17, 2020 @ 3:00 PM (VIRTUAL MEETING)

Adjournment

Chair Pinkoson adjourned the meeting at 5:23 pm.

Attendee Report

Children's Trust of Alachua County - Board Meeting

Start Time: 8/3/2020 4:00:00 PM - Finish Time: 8/3/2020 5:21:09 PM

Host: ChildrensTrust@childrenstrustofalachuacounty.us

Webinar ID - 891 4336 8721

Panelist Details - Attended

Bob Swain	bswain@alachuacounty.us
Maggie Labarta	Maggie.labarta@gmail.com
Cheryl Twombly	Cheryl_Twombly@myflfamilies.com
Colin Murphy	cmurphy@childrenstrustofalachuacounty.us
Jennifer Rivers	jrivers@childrenstrustofalachuacounty.us
Karen Clarke	clarkekd@gm.sbac.edu
Kenneth Cornell - arrived 16:38	kcornell@alachuacounty.us
Lee Pinkoson	lpinkoson@aol.com
Susanne Wilson Bullard	bullards@circuit8.org
Patricia Snyder	patriciasnyder@coe.ufl.edu
Nancy Hardt	nhardt@gmail.com
Karen Cole-Smith	Karen.Cole-Smith@sfcollge.edu
Tina Certain	certain@gm.sbac.edu

Attendee Details - Attended

John Alexander	alexanderjw@cityofgainesville.org
Dorothy Thomas	Dorothy.acee.thomas@gmail.com
Darbianne Shannon	shannon.darbi@gmail.com
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Addison Staples	Addison@acesinmotion.org
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