



## **CHILDREN'S TRUST SPECIAL MEETING MINUTES**

October 30, 2020 at 9:00 AM

Virtual Meeting (see last page for information)

### **Call to Order**

**Vice Chair Maggie Labarta called the meeting to order at 9:00 AM.**

### **Roll Call**

#### **PRESENT**

Vice Chair Maggie Labarta  
Member Tina Certain  
Member Karen Clarke  
Member Karen Cole-Smith  
Member Nancy Hardt  
Member Patricia Snyder  
Member Cheryl Twombly  
Member Susanne Wilson Bullard – departed at 9:38 AM

#### **ABSENT**

Chair Lee Pinkoson  
Member Ken Cornell

### **Agenda Review, Revision and Approval**

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

ED Murphy removed the item: Budget Amendment Request - 11557 Acres in Motion After School.

**Motion to accept the consent agenda as modified made by Member Wilson Bullard,  
Seconded by Member Twombly.**

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

Absent: Chair Pinkoson, Member Cornell

## Consent Agenda

Any member of the Trust may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. NewboRN Annual Report FY19-20
2. SED Annual Report FY19-20
3. Approval of Budget Amendments to Direct Community Service Contracts in Excess of 10%
  - Budget Amendment Request - 11581 City of Alachua
  - Budget Amendment Request - 11557 Aces in Motion After School

## Presentation

4. Presentation – Public Meetings After November 1, 2020

Attorney Stephanie Marchman from Gray Robinson, P.A. presented a memorandum discussing how the Trust should hold public meetings following the expiration of Executive Order 20-246 on November 1, 2020, which allowed for public meetings to be held virtually. Her interpretation of the Florida Sunshine Laws were that the Trust's meetings should be held in person, a quorum of six board members must be physically present in one room, and the public must be able to attend in person as well. Certain circumstances will allow for some board members to attend virtually, while retaining the right to have their votes counted. A discussion about the possibility of reducing the quorum was referred to Ms. Marchman to report on at the next meeting.

## Action Items

5. Resolution 2020-19 Board Member and Public Participation at Board and Committee Meetings.

**Motion made to approve Resolution 2020-19 Board Member and Public Participation at Board and Committee Meetings by Member Certain, Seconded by Member Clarke.**

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

Absent: Chair Pinkoson, Member Cornell, Member Wilson Bullard

## General Public Comments

## Board Member Comments

**Next Meeting Dates**

Special Meeting - Wednesday, November 4, 2020 @ 4:00 PM (Virtual Meeting)

Joint Meeting with the Gainesville City Commission

**Adjournment**

**Vice Chair Maggie Labarta adjourned the meeting at 9:51 AM.**

## Attendee Report

### Children's Trust of Alachua County - Special Board Meeting

Start Time: 10/30/2020 9:00:00 AM - Finish Time: 10/30/2020 9:51:07 AM

Host: ChildrensTrust@childrenstrustofalachuacounty.us

Webinar ID - 842 8620 2170

#### Panelist Details - Attended

Patricia Snyder	patriciasnyder@coe.ufl.edu
Bob Swain	bswain@alachuacounty.us
Tina Certain	certain@gm.sbac.edu
Cheryl Twombly	cheryl.twombly@myflfamilies.com
Stephanie Marchman	Stephanie.Marchman@gray-robinson.com
Maggie Labarta	maggie.impact@gmail.com
Colin Murphy	cmurphy@childrenstrustofalachuacounty.us
Dan Douglas	ddouglas@childrenstrustofalachuacounty.us
Nancy Hardt	nhardt@gmail.com
Karen Clarke	clarkekd@gm.sbac.edu
Susanne Wilson Bullard - departed 9:38 am	bullards@circuit8.org

#### Attendee Details - Attended

Jamie Stormer	jamie_stormer@mbhci.org
Matt Larson	mlarson@elcalachua.org
Jacki Hodges	jhodges@elcalachua.org
Cindy Bishop	cbishop@alachuacounty.us
Laurie Porter	Lporter@ccgnv.org
Patty Carroll	Patricia.Carroll@pfsf.org
Ellie Chisholm	infinite truth2@gmail.com
Jennifer Libby	JenniferL@bbbstampabay.org
Olivia Hollier	Ohollier@acso.us
Julie Moderie	jmoderie@wellflorida.org
Christi Arrington	christi@girlsplace.net
Rachel Eubanks	reubanks@elcalachua.org
Sherry Kitchens	sherry@cacgainesville.org
Lauren Levitt	llevitt@iwionline.org