

**From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
December 12, 2018**

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on December 12, 2018 at 10:00 AM at 600 8th Avenue West, Palmetto, Florida.

Board Members Present:

Marc Gilner, Esquire	Diana Dill (phone)
Linda Guritz	Scott Kallins, Esquire (phone)
Paul Sharff, Managing Director	Dianne Kopczynski, CPA (phone)

Board Members Absent:

Patrick Grablin, MD, (excused)
Andrew Minor (non-voting, excused)
Howard Veltz (non-voting, excused)

ELC Staff Present:

Julie Linzmayer

These minutes are a summary of the discussion and action items of the From Cradle to College Foundation Board of Directors meeting on December 12, 2018.

Welcome and Roll Call

Marc Gilner called the meeting to order at 10:17 AM.

Paul Sharff conducted roll call and determined a quorum was present.

Mr. Sharff said that due to our meeting starting a little late and a member having to board an airplane shortly, he requested the board vote on items first thereby shifting the agenda.

Mr. Sharff said Board Member Patrick Grablin is moving his medical practice to Ocala, FL and has submitted his resignation from the FCTCF Board of Directors.

Upon a motion duly made by Linda Guritz and seconded by Dianne Kopczynski, the resignation of Patrick Grablin, MD from the FCTCF Board of Directors was unanimously approved.

Mr. Sharff said Howard Veltz is no longer the Chairman of the ELC Board of Directors due to the appointment of Adam Mohammadbhoy by the in-coming Governor and would now like to be a voting member of FCTCF.

Upon a motion duly made by Dianne Kopczynski and seconded by Diana Dill, the appointment of Howard Veltz as a voting member of FCTCF was unanimously approved.

Mr. Sharff said all members received the draft minutes of the October 17, 2018 FCTCF BOD Meeting and asked if there were any comments of which there were none.

Upon a motion duly made by Scott Kallins and seconded by Dianne Kopczynski, the minutes for the Board of Directors Meeting of October 17, 2018 were unanimously approved as presented.

Consent Agenda

FCTCF Employee Handbook

OEL is requiring an Employee Handbook for FCTCF employees. We have created one that contains all the governmental requirements. It is basically the same handbook as the ELC's and needs approval from the Board of Directors.

Bookkeeping and Accounting

Our current bookkeeper says the state requirements are beyond her scope of work experience. Dianne Kopczynski says her CPA firm has extensive experience in with accounting related to state contracts and staff at Mauldin and Jenkins will assume the FCTCF accounting duties beginning January 1, 2019.

Upon a motion duly made by Scott Kallins and seconded by Linda Guritz, the Consent Agenda was unanimously approved.

**Report from the Managing Director
Foundation Update**

PEARLS

MOUs were required to be signed in a specific order which was causing delays. OEL has approved a contract amendment that allows the MOUs be signed in any order of the following involved parties: Sheriff, ELC, and FCTCF. Additionally, OEL is allowing FCTCF to move forward with an MOU if a coalition refuses to participate but the Sheriff's office wants to participate. For example: The Sarasota ELC doesn't want to participate in PEARLS and won't sign an MOU. Sarasota Sheriff Tom Knight does want to participate and so we're able to have an MOU with the Sarasota County Sheriff's Office and establish the notification system without the ELC's participation under the new agreement with OEL. Some coalitions want the training but don't want to be involved with the phone notification system. We will be submitting to the state legislature in 2019 to allow FCTCF to have a statewide call system located in Manatee County which will ensure an accurate, centralized notification system. The PEARLS program is off to a great start and we're pleased with our results so far. I attended NAEYC Annual Conference last month and met the Texas lobbyist for NAEYC. NAEYC has more members in Texas than in any other state. He is very interested in perhaps implementing PEARLS in Texas. Also, the state of Connecticut is interested in PEARLS so we're hoping to make PEARLS a nationwide program. We're also looking into various fundraising options like GoFundMe.

Golf Tournament

The Golf Tournament on November 2, 2018 netted \$31,500. It was rained out after 12 holes, but everyone still had a lot of fun and we're very pleased with the turnout and net proceeds. Next year it will be the "Will Robinson And Jim Boyd Classic" as Robinson is our new State Representative as Jim Boyd is being termed out of the Florida House of Representatives and will be seeking a state Senate Seat.

Rental Vehicle

We learned we were charging less for the rental of our vehicle than rental car agencies, so we are working on correcting our lease terms.

Old Business

None

New Business

None


Public Comments

None

Adjournment

There being no further business to come before the Board, Scott Kallins moved to adjourn, and Dianne Kopczynski seconded the motion. The Meeting was adjourned at 10:29 AM.

Minutes Prepared by:



Juliet Linzmayer, staff

Minutes approved by:



Marc Gilner, Esq.