

**From Cradle to College Foundation, Inc.
Board of Directors Meeting
Of
May 22, 2019**

The From Cradle to College Foundation, Inc. held a Board of Directors meeting on May 22, 2019 at 10:00 AM at 600 8th Avenue West, Palmetto, Florida.

Board Members Present:

Howard Veltz	Marc Gilner
Linda Guritz	Diana Dill
Paul Sharff, Managing Director	Dianne Kopczynski, CPA (phone)
Andrew Minor (non-voting, phone)	

Board Members Absent:

Scott Kallins, Esquire (excused)

Present to Record:

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 May 22, 2019.

Welcome and Roll Call

Paul Sharff called the meeting to order at 10:03 AM.

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

Foundation Update

PEARLS Activities/OEL Contract

Mr. Sharff said unused funds from this fiscal year contract with OEL will be applied to the 2019-20 contract which begins July 1. We have been told Governor DeSantis approves of the terms and will sign in a week or so. Mr. Sharff said the continuous requests for documents and delayed payments slowed the momentum we had for PEARLS training. We are hopeful our negotiations with OEL will result in a much more productive 2019-2020 contract year.

Local Funding Initiative Request 2019-20

Mr. Sharff reiterated that a re-appropriation of remaining funds from the 2018-19 fiscal year are expected to receive approval from Governor DeSantis and be applied to the upcoming year 2019-20.

Fundraisers

Mr. Sharff said FamJam netted \$5,000 which is pretty good for a first-year fundraiser with so-so attendance. Next year we anticipate working with the City of Palmetto and combining it with one of their Family movie-in-the-park nights. The Golf Tournament is being planned and we're starting to get sponsors. Deja Blues is a popular event that frequently sells out. Last year, The Women's Resource Center netted \$70,000. Our agreement with them states FCTCF will receive 25% in exchange for our assistance with planning it. This year's event will be held in the newly-built venue located on the top floor of the downtown Chamber of Commerce parking garage. Mr. Sharff reported the Leadership Prayer/Take Stock in Children Breakfast used to be a very successful event, netting \$116,000 in contributions. Last year's breakfast wasn't successful due to a change in leadership in the organization and this year there wasn't a breakfast at all. He said it is likely we could net more than \$120,000. He asked the members for comments. All comments were affirmative for the foundation to consider organizing the Leadership Prayer/Take Stock in Children Breakfast in early 2020.

Upon a motion duly made by Linda Guritz and seconded by Andrew Minor to proceed with the Leadership Prayer/Take Stock in Children Breakfast fundraiser event planning was unanimously approved as presented.

Approval of the Board of Directors' Meeting Minutes of March 12, 2019

The Meeting Minutes were majority-approved via electronic submission on March 18, 2019.

Old Business

None

New Business

None

Public Comments

None

Adjournment

There being no further business to come before the Board, Diana Dill moved to adjourn, and Linda Guritz seconded the motion. The Meeting was adjourned at 10:18 AM.

Minutes Prepared by:



Juliet Linzmayer, staff

Minutes approved by:



Marc Gilner, Esq.