

CHILDREN'S SERVICES COUNCIL

MINUTES

January 9, 2025

In attendance at the meeting were Melisa Jahner-Chairperson, Bob McPartlan, Dylan Tedders, Pat McCoy, Heather Hancock, Frank DeCarlo, William Wallace and Toni Wiersma-Executive Director.

Absent: Wendy Coker

Audience: None

1) Meeting called to order by chairman Melisa Jahner at 5:31 PM

2) Additions or corrections to the agenda

a) Toni Wiersma added item 7a - Logos

Heather Hancock made the motion to accept the agenda as presented. Bob McPartlan seconded the motion. The motion carried.

3) Approval of Minutes: November 14, 2024

a) Meeting – September 5, 2024. Dylan Tedders made a motion to approve the minutes. Bob McPartlan seconded the motion.

4) Approval of Financial Statements:

a) **Approval of Financial Statements: October**

(1) Financial Statement– October 1,2024– December 31, 2024

Toni Wiersma presented the financial statement:

- **INCOME**
 - (i) **Total Income - \$1,109,032.99**
- **GROSS PROFIT - \$1,109,032.99**
- **EXPENSES**
 - (i) Administration - \$33,533.66
 - (ii) Program Services – Agencies – RFP - \$68,860.76
 - (iii) Scholarships - \$0.00
 - (iv) Summer Projects - \$0.00
 - (v) Special Projects - \$85,149.24
 - (vi) TOTAL EXPENSES - \$187,543.66**
- **NET INCOME - \$921,489.33**
- **CURRENT ASSETS**
 - (i) SouthState Checking Account 0677 - \$2,000,348.50
 - (ii) CD –\$429,550.25
 - (iii) Refundable Agency Grants - -\$(140.00)
- **TOTAL CURRENT ASSETS - \$2,429,102.86**
- **FIXED ASSETS**
 - (i) Equipment - \$1,926.00
 - (ii) Accumulated depreciation - -\$(1,177.63)
 - (iii) **TOTAL FIXED ASSETS - \$748.37**
- **TOTAL ASSETS - \$2,429,851.23**
- **LIABILITIES**
 - (i) Total Current Liabilities - \$2,341.11

(ii) Total Equity - **\$2,427,510.12**

● **TOTAL LIABILITIES AND EQUITY - \$2,429,851.23**

(2) Toni Wiersma also presented the Management Report for the Fiscal Year 2024-2025 and the Profit and Loss statement for the period October 1, 2024 – December 31, 2024. Mrs. Wiersma pointed out to the Board the categories listed on the Profit and Loss Statement.

5) Election of Officers: Melisa Jahner, Chairman, turned the meeting over to Toni Wiersma for election of officers.

- a) Chairman – Frank DeCarlo nominated Melisa Jahner and Bill Wallace seconded the nomination. The vote was unanimous.
- b) Vice Chairman – Bill Wallace nominated Pat McCoy as Vice President and Bob McPartlan seconded the motion. The vote was unanimous.
- c) Secretary/Treasurer – Heather Hancock nominated Dylan Tedders as Secretary/Treasurer and Bob McPartlan seconded the motion. The vote was unanimous.

6) Assignment of Monitors for 24-25 fiscal year.

Agency	2024-2025	Mid Year Review	Final Review	Audit
Big Brothers, Big Sisters	Melisa Jahner			
Children’s Home Society CINS/FINS	Dylan Tedders			
Guardian for the New Future	Bob McPartlan			
Helping People Succeed	Melisa Jahner			
Hibiscus Children’s Center – Community Health	Dylan Tedders			
IRSC – Expanding Horizons – Summer Youth Program	Heather Hancock			
Martha’s House	Pat McCoy			
New Horizons of the Treasure Coast	Melisa Jahner			
Okeechobee Educational Foundation	Wendy Coker			
Okeechobee Healthy Start – DOULA Program	Bob McPartlan			
Okeechobee Extension – Trek Through History	Heather Hancock			
Okeechobee Extension – H2O	William Wallace			
Okeechobee Extension – Horse Camp	Frank DeCarlo			
Okeechobee Youth Livestock	Frank DeCarlo			
Our Village – Peer Support	Pat McCoy			
Our Village – Nuestro Pueblo	Pat McCoy			
Real Life Children’s Ranch	Heather Hancock			
Rodeo Team	William Wallace			

Tykes & Teens	Wendy Coker			
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7) Open Discussion

- a) **Logos discussion:** Lisa Bell was asked if her art students could design a logo. She responded that at this time there were many projects that the students were currently working on and that they couldn't at this time. Toni Wiersma suggested that we possibly reach out to the Prosper Noggin students or possibly the gentleman that created the Heathy Start logo. The Board recommended that Mrs. Wiersma reach out to Prosper Noggin first.
- b) **GPA discussion for Sports Teams:** Bill Wallace mentioned that some of the students on teams that we funded are not in school or do not have the 2.0 GPA that is required to participate in High School sports. Dylan Tedders mentioned that some of the athletes on the teams had been expelled from the school system. A discussion was held that the monitors should ask questions on how the teams are promoting academic achievement. As new projects are presented to the Board the question of academic achievement should be discussed.
- c) **Frank DeCarlo mentioned the Chili Cookoff this Saturday, January 11th to benefit the Pregnancy Center.**
- d) **Melisa Jahner mentioned the FFA Alumni gala also this Saturday, January 11th.**

8) Next Meeting Date – Thursday, February 6, 2025 @ 5:30 PM. This was a change due to scheduling conflicts.

Meeting adjourned at 6:00 PM

Respectfully submitted,

Toni Wiersma

Executive Director