

Minutes
CHILDREN'S SERVICES COUNCIL
MARCH 9, 2023

ATTENDANCE: Cathleen Blair, Bob McPartlan, Ken Kenworthy, Amanda Riedel, William Wallace and Melisa Jahner

Guests: Tobi Kogut, Heather Tinajero, Jessica Slovenski, Demetre Riles and Tarrance Pryor. Ken Kenworthy called the meeting to order at 5:15 p.m. He asked Cathleen if there were any changes or deletions to agenda. There were no changes.

The approval of the minutes of February with a correction was made by Amanda Riedel (a motion from the February meeting indicated Amanda had seconded-she was not present). The second was changed to Melisa Jahner- Bob McPartlan made the second, all approved

The Financial Statement was reviewed by Cathleen Blair. The Profit/Lost statement indicated we are spending more money than previous months. Cathleen indicated we put \$400,000 in a CD for 13 months at 4%. Melisa Jahner made a motion, Amanda Riedel seconded, all approved.

Cathleen asked that \$5,000 from Other Projects/ expenses be moved to scholarships. We had 9 applications. A committee of Ken Kenworthy, Wendy Coker, Pat Mc Coy and Cathleen Blair recommended since all applicants met our criteria, they should all receive \$5,000.00 Melisa Jahner made a motion to approve the transfer of funds, Bob McPartlan seconded, all approved.

Amanda Riedel made a motion to approve all 9 scholarships, Melisa Jahner seconded. All approved. Bob McPartlan asked how many of the former students came back. Cathleen told the council that several of the previous scholarship winners are teachers in the school system.

The RFP application for 2023-24 was discussed. The changes were mostly dates and added a check-off sheet instead of having a PowerPoint meeting. Judge Wallace indicated he had done some research to find if there were any problems with RFP's in other counties and there were none and he didn't find any rules we were not following. Melisa Jahner indicated she was not in favor of adding the requirement of having to have a 501-C3. She was afraid that if we did add the requirement, some new agencies just starting out wouldn't have their 501-C3 and wouldn't be eligible for start-up funds. Ken Kenworthy felt that the requirement needed to be in our by-laws. Amanda Riedel felt that they should have their 501(C) (3). Melisa Jahner made a motion to approve the RFP's without the requirement. Amanda Riedel made second, all approved

Minutes

Page 2

March 9, 2023

The Special Projects were discussed, Melisa Jahner made a motion to approve \$10,000 to Our Village for Grad Nite. Melisa Jahner made the motion to approve, Bob Mc Partlan, seconded, all approved with Amanda Riedel abstaining.

-Chobee Lil Brahms requested \$25,000. They now have 501 C 3. Bob McPartland made motion to approve and Melisa Jahner seconded, all approved.

During open, Cathleen Blair had tickets for the fair and gave some to Council members. She also discussed the Summer Programs were slowly coming in.

Meeting Adjourned at 6:06 p.m.

Next meeting schedule for April 13, 2023 at 5:01 p.m.