



BOARD OF DIRECTORS MEETING NOTES – OCTOBER 30, 2018

PRESENT FROM BOARD:

Steve Ammentorp, Joe Warner, Marna Lake, Scott Coleman, Tom Motz, Tawny Espinoza, Stephanie Keller,

EXCUSED ABSENCE(S):

Tommy Johnson, Ben Koger, Justin Ward, Jim Grisier

SPECIAL GUEST:

Sal Schaefer, Grant Jackson (Executive Session Only)

PRESENT FROM STRIVE:

Sharon Jacksi, Mary Anne Lawrie

OVERVIEW OF MEETING
Action items that were deferred from September meeting were approved. (August Minutes, Outcome of FY17-18 Financial Audit, June & August Financials and FY17-18 Family Support Services Annual Report & Appointment of Family Support Council)
Meeting adjourned to go into Executive Session.
Sharon provided state and organizational updates.
The Financials and Quality Assurance year End Report were tabled until the December meeting.

A quorum was achieved and the meeting was called to order at 12:07 p.m. Steve Ammentorp presided.

SEPTEMBER ACTION ITEMS

A quorum for the September Board meeting was not achieved and the action items were deferred to the October meeting. All action items reviewed at the September meeting and the Board recommended their approval at the October Board meeting. The following are September's Action Items:

- August 26, 2018 Board Minute Meetings and September 25, 2018 Board Meeting Notes - **It was M/S/P (Warner/Keller) to approve the August minutes and the September Board Meeting Notes.**
- Outcome of Audit for FY2017-2018 - **It was M/S/P (Lake/Motz) to**

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- **accept the Financial Audit for FY2017 – 2018.**
 - Financials for June and August 2018. – **It was M/S/P (Keller/Lake) to accept the June and August Financials.**
 - FY17-18 Family Support Services Annual Report and Appointment of Family Support Council – **It was M/S/P (Warner/Espinoza) to approve Family Support Services' Annual Report. It was M/S/P (Motz/Lake) to approve the slate of members for FY18-19 FSS Advisory Council and Allocation Committee.**

At 12:14, it was M/S/P (Coleman/Keller) to adjourn the business portion and proceed into Executive Session to discuss personnel and legal issues.

At 1:26, it was M/S/P (Coleman/Keller) to reconvene the business portion of the meeting.

The outcome of the Executive Committee required a motion for Sal Schaefer to move forward on the employment offer to Grant Jackson. In addition, the Board also approved Sal Schaefer in negotiating salary in case a counter offer would be made.

It was M/S/P (Coleman/Keller) authorizing Sal Schaefer to move forward on the employment offer in addition to negotiating salary.

CEO REPORT

Sharon requested a motion/resolution to sell the 393 property. It is no longer being rented and would like to put back on the market for sale.

It was M/S/P (Coleman/Motz) to approve the sale of the 393 property.

Sharon also requested a motion/resolution in securing a loan for the new building. Sharon and Chris are currently considering a bridge loan over a 3 year period to cover the interest and a permanent loan to address the remaining amount. Chris is waiting to hear from another financial institution on a loan at a lower interest rate.

It was M/S/P (Espinoza/Warner) authorizing the CEO and CFO to pursue financial funding on 790 Wellington.

It was M/S/P (Motz/Keller) to adjourn the meeting at 1:36 p.m.


Secretary

30 October 2018
Date