

Spalding County Collaborative Authority for Families & Children

Executive Committee Meeting

Eagles Way Church

May 15, 2014

Present: Carmen Caldwell, Robert Dull, Donna Parks, Cynthia Tidwell, and Jewel Walker-Harps; Joseph Walker and Regina Abbott

Call to Order: Carmen Caldwell,

Minutes: Motion to approve February 20, 2014 and April 15, 2014 minutes; second by Robert Dull.

Financial Report: Motion to approve financial report through April 30, 2014 by Cynthia Tidwell; seconded by Robert Dull.

Executive Director's Report:

The Second Chance Act Demonstration Grant Notice of Funding Availability has been released by DOJ. Theo Harris is leading a team of stakeholders including UGA Griffin Campus and People Helping People United to develop the proposal. We are monitoring the process to make sure the end result is something the Spalding Collaborative, as fiscal agent, can support.

The Summer Feeding Program is on schedule. Second Baptist has agreed to serve as a replacement site for Moore Elementary since Fairmont is a planned site. The trailer park on the corner of Jackson Road and Hwy 155 is a potential site for Jackson Road students. Principals at Anne Street and Atkinson will be contacted about using their schools as sites.

The May 20, 2014 No Kid Hungry: Consequences of Hunger in Schools has been cancelled. The Spalding Collaborative and UGA will partner to host a community wide event later.

The Youth Advisory Council is trying to raise \$2,000 to send all members to the Georgia Teen Institute. Carmen Caldwell's registration is waived since she is a counselor. Six kids have scholarships at \$175 each. Brian Miller will attend as a male chaperone. His registration is \$385. The additional student registrations are \$385 each.

Educational Prosperity Report:

John Cruickshank, UGA Librarian, presented an outstanding depiction of Fairmont's history. The community garden is producing an abundance of crops ready for harvest. The roll-out of the Fairmont Charrette Report is being planned. The College and Career Academy concept was presented to Congressman Lynn Westmoreland. He was impressed with the STEM program at Carver Road. E-neighborhood Watch signs have been posted in Fairmont. A Father's Day activity is planned for Fairmont Homes. UGA is on schedule to begin Zero Robotics, Kids Enrichment University and Young Scholars in June.

Coordinator's Report:

Inward Bound Center for Nonprofit Leadership grant opportunity valued at \$40,000 with a \$4,000 cash match. The \$40,000 covers the cost of trainers and coaches to develop strong executive leadership. The period of performance is six months. Consensus to decline.

Form 990 EZ ending June 30, 2013 mailed.

Need to finalize annual board retreat at next meeting

Old Business:

The Board of Health Focus Group has not met for a couple of months pending district plans; conducting needs assessment; retreat tentatively planned for second Thursday in August from 10 am to 2 pm.

Carmen Caldwell will e-mail board member mentor assignments.

Robert Dull made a motion to approve the Spalding Collaborative to serve as fiscal agent for the DOJ BAJ Second Chance Act Adult Offender Re-entry Grant on the condition that services are sub-contracted with People Helping People United and partner with the Prison Fellowship Ministries Bridge Churches. Seconded by Jewel Walker-Harps. Unanimous vote.

New Business:

John Quinn will complete Georgette Wimbush's position as member-at-large on the Executive Committee.

Cynthia Tidwell made a motion to approve the 2014-2015 Mentoring Memorandum of Agreement between the Griffin-Spalding School System (\$20,000), Griffin Housing Authority (\$17,500) and the Spalding Collaborative. Seconded by Jewel Walker-Harps. Motion carried. Robert Dull abstained.

Motion by Robert Dull to approve FY2015 Contract for Executive Services with Joseph W. Walker, LLC; seconded by Jewel Walker-Harps. Unanimous vote.

Motion by Jewel Walker-Harps to approve FY2015 Contract for Coordination/Evaluation/Administrative Services with Alpha² Omega Center for Organizational Excellence, LLC; seconded by Robert Dull. Unanimous vote.

Motion by Cynthia Tidwell to approve FY2015 Contract for Mentoring Program Coordination Services with Jillian Rafter; seconded by Jewel Walker-Harps. Unanimous vote.

The Nominating Committee, Cynthia Tidwell, Donna Parks and Will Doss (chair), was charged to bring a slate of 2015 officers to the August Executive Committee.

The proposal to sponsor a community fair at Fairmont in partnership with Divine Impact Life Center was tabled until further information was available. Jewel Walker-Harps will follow-up.

Motion by Robert Dull to approve submission of application for funding to the Governor's Office for Families and Children, Child Abuse and Neglect Prevention, Triple P with a 10 percent administrative fee. Seconded by Jewel Walker-Harps. Unanimous vote.

Motion by Cynthia Tidwell to approve FY2015 Memorandum of Agreement with Griffin Housing Authority in the amount of \$3,500 for the Backpack Food for Kids Program. Seconded by Donna Parks. Motion carried. Robert Dull abstained.

The next Executive Committee meeting is in July, but will be cancelled unless there is a need to meet.

There being no further business, the meeting adjourned.

Submitted:


Regina Abbott, Coordinator
Spalding County Collaborative Authority for Families & Children

Approved:


Carmen Caldwell, Chair
Spalding County Collaborative Authority for Families & Children