

Spalding County Collaborative Authority for Families & Children
Board Meeting
June 17, 2014
12:00 p.m.

Call to Order: Carmen Caldwell, Chair

Present: Carmen Caldwell, David Clevenger, Ruth Daniel, Phyllis Easton-Barkley, Douglas Hollberg, Yvonne Langford, Marty Mayes, Donna Parks, John Quinn, Lt. Mike Richardson, Cynthia Tidwell, Jewel Walker-Harps, Stephanie Windham, Marvetta Williams for Stephanie Blokzyl and Judge Karen Calloway for Judge Ben Miller, Jr. Staff: Regina Abbott and Joseph Walker. Guest: Richard Jordan

Absent: Will Doss, Robert Dull, Mike Hubbard, Rita Johnson, Irma Lewis, Eula Redding, and Rep. John Yates.

Marty Mayes opened in prayer followed by the pledge led by Jewel Walker-Harps.

Chairman Caldwell facilitated an exercise to get members better acquainted with one another.

Minutes: Motion by David Clevenger, second by Phyllis Easton-Walker, unanimous vote to approve the March 18, 2014 Board minutes. Motion by Stephanie Windham, second by Ruth Daniel, unanimous vote to accept the February 20 and April 17, 2014 Executive Committee minutes. Motion by Phyllis Easton-Barkley, second by Donna Parks, unanimous vote to accept the March 12, April 9, and May 14, 2014 Collaborative minutes.

Financial Report: Motion by Jewel Walker-Harps, second by John Quinn to accept the financial report ending May 31, 2014. Motion by Donna Parks, second by Stephanie Windham, unanimous vote to allocate \$700 of Per Diem and Contracts to Alpha2 Omega Center for Organizational Excellence for GA Family Connection Partnership Conference registration and travel expenses after the maximum line item overage is reached for supplies.

Progress Report: Attached

Administrative Update: The FY2015 Family Connection Contract has been signed by the Board of Education and received by the GA Family Connection Partnership.

Grants update: Pending \$3,000 March of Dimes Community Award to purchase educational materials for Healthy Children parent packets; \$15,000 Dollar General Literacy Grant to purchase 18 of 20 needed laptops for the Fairmont GED Program. Applied to Caterpillar Foundation for Backpack Food for Kids in the amount of \$12,750; Department of Justice Re-entry Implementation \$700,000; Governor's Office for Children and Families for Triple P for child abuse and neglect prevention \$115,000.

Youth Advisory Council (YAC) is trying to raise funds to send an additional team to the Georgia Teen Institute.

Zay Williams, the first president of the YAC, has recently been elected President of the Student Body at Oral Roberts University. Zay joined the YAC when he was in middle school. Under his leadership, the YAC played a primary role in Griffin-Spalding County Schools adopting the 100% Tobacco Free School Policy.

Old Business: Progress of the Governance Strategic Plan reviewed

Ruth Daniel has an office at the Council on Aging directly behind the Spalding County Health Department that the Spalding Collaborative may use.

New Business: Motion by John Quinn, second by Ruth Daniel, unanimous vote to engage with Clifton, Lipford, Hardison and Parker to perform the FY2014 Financial Review in the amount of \$2,500 and with Haisten & Johnston to complete the Form 990 for period ending June 30, 24014 in the amount of \$850

Richard Jordan presented a proposal to coordinate a community event, Impact Community Summer Fest. No action taken. He may be contacted in the future if the need arises.

John Quinn has agreed to fill the unexpired term of Georgette Wimbush on the Executive Committee as the At-Large Member.

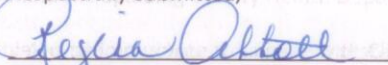
Next Board meeting: September 16, 2014 at noon at UGA Research Education Garden; the annual Board retreat will begin at 10 am

Meeting adjourned

Approved,


Carmen Caldwell – Chair

Respectfully Submitted,


Regina Abbott – Coordinator