

Community Unlimited Board Meeting Minutes

July 24, 2017 4:30-6:00 p.m.

Present: Pam Smith, Connie Kennedy, Susan Morton, Judy Knowles, Jolene Yeakey, Teasha McIntosh, Cher Troup, Malinda Olmsted, and Julie Dunks

1. Board Minutes: Approval of minutes were tabled until next meeting- no quorum
2. Financials: Approval of financials were tabled until next meeting- no quorum
 - a. Financial Reports: Profit and Loss report was distributed.
 - b. Budget Report: We still have budget money from the second year grant for the family coach position. Funding comes from many different sources. The 3rd quarter report was submitted for GSRP.
3. Benefits: Financial department presented new proposed benefits options. See attached proposal. The decision was made, due to time deadlines for enrolling for benefits, to have the remaining board members vote via email on the proposal. Sue Morton motioned to accept the proposed additional benefits as presented by the financial department. Judy Knowles seconded the motion. Benefits were passed by six CU Board Members as presented - see attached email votes.
4. 21st CCLC Updates: Students attended Leila Arboretum, Binder Park Zoo, hosted a car wash raising \$900 for the after school pack program, parents & community members were invited to the end of the summer showcase and over 30 families attended.
5. GSRP Updates: Six employees resigned and we are in the process of hiring new staff.
6. Family Coach:
 - a. Jenny will be moving out of the area and a plan is in the works to keep her employed with us part-time until she can move back.
 - b. She has been working with a GSRP classroom on their HighScope "language" and the PQA score was raised from a 3.35 to a 4.30.
 - c. Diaper Pantry: Diaper assistance is a need in the community. Diapers can't be bought with WIC or SNAP (food stamps). Conversations were initiated on how we could create a diaper pantry in our area. Jenny connected with the Calhoun County Health Dept. and Board of Health and they distributed diapers from their drive to us. The United Way of Greater Battle Creek and Kalamazoo, along with private donors, have agreed to give to the diaper pantry as well.
7. Building Update: Roof was leaking in the Community Room and needed to be repaired. Construction will begin on front offices in September.
8. Next meeting: November 13, 2017 from 5:30-7:30. Bring a dish to pass.