

**Duplin County Partnership for Children, Inc.
Board of Directors Meeting
Date: July 25, 2022
Start time: 12:09pm End time: 1:30pm**

Members Present:

- **In-person:** Laura Jones, Pam Humphrey, Marilyn Hroza, Angel Venecia, and Janice Goldsby
- **Virtual:** Melissa Reese, Kris'T Sloan, Ann Washington, and Chiquitta Lesene

Members Absent: Michael Maddox, Maria Uribe, Beth Ricci, Bridget Huffman, Jim Kornegay

Staff Present: Toni Hudson, Susan Elixson, Karen Pacheco, Amanda Sanderson, Christy Jones, Evelyn Dosen, and Paula Miller

Visitors: Ashley Reiger and Lauren Tucker

Call to Order: Laura Jones called the meeting to order at 12:09 p.m.

Invocation: Laura Jones made the invocation

Approval of Consent Agenda

A motion made to accept the recommendation as presented by Angel Venecia.

Board Meeting Minutes: June 27, 2022

Motion seconded by Pam Humphrey and approved by the board unanimously.

Executive Director's Report:

Monitoring

- Results are not yet available. The monitor had some health issues and there is a delay in completing the report. We are still having to gather and send additional documents.
- Christy will provide additional information at the next board meeting.

Impact Library Award-Little Free Library

- Christy applied for the grant and was awarded it.
- This is a book giving program. We will receive a bundle of books, the book box, and the post.
- Christy received notification today that the books were shipped and will arrive within 7-10 business days.
- Christy received approval to place The Little Free Library in Kenan Park.

Amazon Smile

- Amazon Smile is a simple way to support DCPFC.
- Amazon Smile will donate .5% of eligible purchases to DCPC.
- Christy will forward the link to board members after today's meeting.
- The link to Amazon Smile will be shared on our web site.

Year End Close/Reversion Amounts

- Year End was completed 07/21/22.
- \$113,343.47 was reverted back to NCPC. \$10,824.16 was administration and \$102,519.31 was services.
- These funds will be returned to DCPC through carry forward for FY22-23.

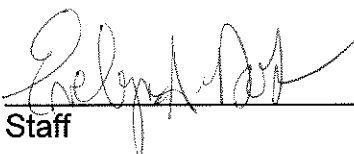
Back to School Community Day (formerly Backpack Project) Update

- The following 4 organizations will be hosting the event; DCPFC, St. James AME, First Baptist Church of Teachey, and 4Brothers Community Outreach
- 1200 backpacks confirmed for distribution including a Kindergarten Readiness book
 - 350 – DCPC(preschoolers and kindergartners only)
 - 300 - St. James
 - 300 - 1st Baptist
 - 250 – 4Brothers
- 12 agencies have confirmed to set up informational booths
- Activities will include: DJ, bouncy houses, dunking booth, games, face painting, train ride, animated cartoon characters
- Food and Beverage: hotdogs and chips (children); chicken and fries (adults), popcorn, show cones, cotton candy, and water.
- Current cash donation amount: \$300
- Current expenses: \$6,317.00 (includes backpack and supplies)
- Volunteers: 17 (this number does not include the other organizations, just DCPC)

Christy asked for volunteers to stuff backpacks and to participate at the event. She also asked for donations for water.

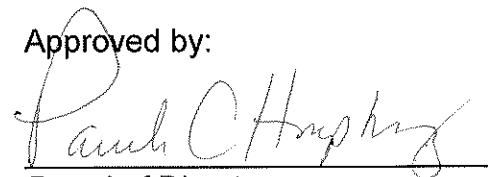
ACTION ITEMS	
Old Business: None	<p>A motion made to accept the recommendation as presented by _____.</p> <p>Motion seconded by _____ and approved by the board unanimously.</p>
New Business: Budget Amendment	<p>A motion made to accept the recommendation as presented by <u>Kris'T Sloan</u>.</p> <p>Motion seconded by <u>Melissa Reese</u> and approved by the board unanimously.</p> <p>Janice Goldsby, Pam Humphrey, and Ann Washington abstained from voting.</p>
Closed Session General Statute 143-318.11 (6) Motion to Enter Close Session to discuss Personnel Matters	<p>A motion was made to enter closed session by <u>Marilyn Hroza</u>.</p> <p>Motion seconded by <u>Janice Goldsby</u> and approved by the board unanimously.</p>
Exit Closed Session	<p>A motion was made to exit closed session by Marilyn Hroza.</p> <p>Motion seconded by Janice Goldsby and approved by the board unanimously.</p>
Adjourn	<p>A motion to adjourn was made by Krist-T Sloan.</p> <p>Motion seconded by Melissa Reese and approved by the board unanimously.</p>
<p>Laura Jones noted that the next meeting of the board will be on 08/22/22 at 12:00. The meeting will be held at the Partnership.</p>	
<p>Adjourn: Meeting was adjourned at 1:30pm.</p>	

Submitted by:



Staff

Approved by:



Board of Directors