

Duplin County Partnership for Children, Inc.
Board of Directors Meeting
Date: April 26, 2021
12 p.m.

Attachment #1

Members Present:

In person: Marilyn Hroza, Pastor Maddox, Pam Humphrey, Beth Ricci

Virtual: Melissa Reese, Janice Goldsby, Ann Washington

Members Absent: Laura Jones, James Kornegay, Kris'T Sloan, Jimmy Tate

Staff Present: Tristan Bruner, Paula Miller, Toni Hudson, Karen Pacheco and Evelyn Dosen

Call to Order: Pastor Maddox called the meeting to order at 12:00 p.m. A quorum was present.

Visitor Comments/Board Member Comments (5 minute limit per person)

No comments were made.

Approval of Consent Agenda

Consent agenda included:
Board Meeting Minutes: March 22, 2021
(Attachment #1)
Executive Directors Report: (Attachment #2)

A motion made to accept the recommendation as presented by **Marilynn Hroza**

Motion seconded by **Janice Goldsby** and approved by the board unanimously.

Finance Report (Attachment #4)

The attached report was reviewed by the board.

ACTION ITEMS

Old Business:

None.

New Business:

Approve changes to Child Care Resource & Referral Contract Activity Description (CAD) as listed in attachment #5. (Abstentions: Pam Humphrey, Ann Washington and James Kornegay)

Recommendations:

1. Approve the activity description change to include Creative Curriculum Material.
2. Reconsider limiting spending approved in the previous board meeting to include computers, outdoor learning environments equipment and Creative Curriculum materials.

Approve a temporary increase in credit card limit up to 15,000.00.

A motion made to accept the recommendations as presented by **Beth Ricci**.

Motion seconded by **Marilynn Hroza** and approved by the board unanimously.

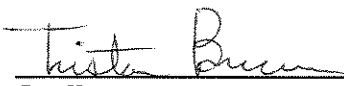
A motion made to accept the recommendation as presented by **Beth Ricci**.

Motion seconded by **Marilynn Hroza** and approved by the board unanimously.

Pastor Maddox noted that the next meeting of the board will be on May 24, 2021.

Adjourn: Meeting was adjourned at 1:00 p.m.

Submitted by:



Staff

Approved by:



Board of Directors