

Duplin County Partnership for Children, Inc.
Board of Directors Meeting
Date: March 22, 2021
12 p.m.

Members Present:

- **In person:** Laura Jones, Janice Goldsby, Marilyn Hroza

- **Virtual:** Jimmy Tate, Kris'T Sloan, Pam Humphrey, Ann Washington, and Melissa Reese

Members Absent: Michael Maddox, James Kornegay, and Beth Ricci

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

Call to Order: Laura Jones called the meeting to order at 12:02 p.m.

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

There were no comments from visitors or board members.

Approval of Consent Agenda

Consent agenda included:
Board Meeting Minutes: (Attachment #1) -
February 22, 2021
And
Executive Director's Report: (Attachment #2)

A motion made to accept the recommendation as presented by Marilyn Hroza.

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

Finance Report (Attachment #3)

Tristan discussed the report per activity. He informed members which activities were underspending and those that were on target. He explained that some activities were underspending as a result of COVID-19 and the way some services are now being offered.

ACTION ITEMS

Old Business: New Board Treasurer

Marilyn Hroza volunteered to serve as Interim Treasurer until 10/25/21.

A motion made to accept the recommendation as presented by Janice Goldsby.

Motion seconded by Ann Washington and approved by the board unanimously.

New Business:

**Committees
(Attachment #4)**

Committees responsibilities were presented and members volunteered to serve.

Volunteers for the Finance Committee are Laura and Marilynn. Volunteers for the Program & Evaluation Committee are Melissa and Pam.

Ideas for Using Money Wisely

Computer purchases to be made as needed and any current surplus funds above that be directed towards the Outdoor Learning Environment Initiative at this time through the Quality Child Care Program.

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


Motion seconded by **Melissa Reese** and approved by the board unanimously.

Abstained: Janice Goldsby, Ann Washington, and Pam Humphrey

Laura Jones noted that the next meeting of the board will be on 4/26/22 at 12:00.

Adjourn: Meeting was adjourned at 1:15 p.m.

Submitted by:



Staff

Approved by:



Board of Directors