

Special Board Meeting Minutes

Thursday, June 30, 2022, at 9:00 AM
Early Learning Coalition
4th Floor Conference Room
1720 W Fairfield Dr
Pensacola, FL 32501



Members in attendance were Stephanie White, Tori Woods, Dr. Tim Smith, David Peaden, Pastor Lonnie Wesley, Dr. Rex Northup, and Melissa Sidoti. Others in attendance were Tammy Greer, ECT Executive Director; Meredith Crawford, Legal Counsel; Aviyonne Tart, ECT Board Liaison; and Tammy Abrams, ECT Director of Finance.

- **The meeting was called to order at 9:12 AM by Tori Woods, Vice Chair.**
- **Approval of Agenda**
 - Dr. Rex Northup moved to approve the agenda, Dr. Tim Smith seconded, and the motion passed unanimously.
- **Approval of Tentative FY2022-2023 Millage Rate**
 - Dr. Northup moved to approve the presented millage rate; Melissa Sidoti seconded. Dr. Smith asked for further confirmation regarding the millage rate. Motion passed with a majority vote of 6-1 with David Peaden opposing.
- **Approval of Tentative FY2022-2023 Budget**
 - Discussion of Budget
 - Cash Budgets
 - The board members reviewed the budget Included in the meeting packet.
 - Staff Benefits
 - Stephanie White called to have a personnel meeting to discuss employee benefits and the executive director's contract before voting on the TRIM process budget in September.
 - Approval of Tentative Budget
 - Dr. Northup moved to approve the presented tentative budget, and Ms. Woods seconded. Ms. White said she would like to see other nonprofit budgets to compare. The motion to approve the tentative budget passed unanimously.
- **There were no public comments.**
- **Chair adjourned the meeting at 10:41 AM.**

Next meeting:

July 12th, 2022
3363 W Park Pl
Room 104
Pensacola, FL 32505
