

MINUTES



Meeting Title:	Board Meeting		
Date:	Tuesday, August 9, 2022	Time:	5:30 PM
Location:	221 Palafox Place, Pensacola, FL 32502		
Chair:	Stephanie White	Scribe:	Aviyonne Tart
Participants:	<p><u>Board Members:</u> Stephanie White, Chair; Tori Woods, Vice Chair; Dr. Tim Smith, Treasurer; David Peaden; Commissioner Lumon May; Dr. Rex Northup; Melissa Sidoti; Patty Hightower; and Judge Jennifer Frydrychowicz</p> <p><u>Staff/advisors:</u> Tammy Greer, Executive Director; Kimberly Krupa, Ph.D., Director of Programs and Performance; Meredith Bush, Esq., Legal Counsel; and Aviyonne Tart, Communications Specialist and Board Liaison.</p>		
Absent:	Pastor Lonnie Wesley III		
<ul style="list-style-type: none"> • Approval of Agenda <ul style="list-style-type: none"> ○ David Peaden moved to adopt the agenda, Pastor Lonnie Wesley seconded, and the agenda was approved unanimously. • Approval of Minutes (Action) <ul style="list-style-type: none"> ○ Melissa Sidoti motioned to approve technical changes mentioned by Mr. Peaden, Dr. Northup seconded, and the motion to approve the minutes with minor changes passed unanimously. • Treasurer’s Report (Informational) <ul style="list-style-type: none"> ○ Management Financial Report through June 30, 2022 <ul style="list-style-type: none"> ▪ Dr. Tim Smith delivered the financial report. <i>Please see the full report on the ECT website.</i> • Executive Director’s Report (Informational) <ul style="list-style-type: none"> ▪ Tammy Greer delivered the executive report. <i>Please see the full report on the ECT website.</i> • Items for Approval (Action) <ul style="list-style-type: none"> ○ Policy for Funding of Community Organizations <ul style="list-style-type: none"> ▪ Dr. Smith moved to amend section 2.2A section 7 by adding definitions for the terms responsive and responsible. Dr. Northup seconded and the motion passed unanimously. ○ Grants Committee Peer Review Application <ul style="list-style-type: none"> ▪ Judge Jennifer Frydrychowicz moved to amend the application by adding inclusive language and Dr. Northup’s request of being able to refer people for consideration. Tori Woods seconded, and the motion passed unanimously. ○ Recommendations for Funding – Public Outreach & Education <ul style="list-style-type: none"> ▪ Mr. Peaden moved to nullify the Public Outreach and Education RFP. Commissioner Lumon May seconded. Judge Frydrychowicz said the board is backtracking because they keep taking back their actions. The motion failed 2-7. Mr. Peaden and Commissioner May were the only two in favor. 			

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Ms. Sidoti moved to vote for each RFP separately, Dr. Northup seconded, and the motion passed unanimously. <ul style="list-style-type: none"> ○ Commissioner May moved to host a special meeting in 10 days to then discuss the approval of the RFP. Pastor Wesley seconded, and Meredith Bush pointed out that they do not have a grants committee. Commissioner May withdrew his motion. ▪ Judge Frydrychowicz moved to table the vote on the proposals and to wait to hear from all three candidates before voting. The motion passed 5-3. Commissioner May, Judge Frydrychowicz, Ms. White, Dr. Smith, and Dr. Northup voted for the motion. Mr. Peaden, Ms. Sidoti, and Patty Hightower voted against the motion. ○ ITB for Audit Services <ul style="list-style-type: none"> ▪ Ms. Sidoti moved to approve the ITB for Audit Services and Dr. Northup seconded. Mr. Peaden discussed that bids should be submitted by hand until the Trust has the adequate software to accept electronically sealed bids. Mr. Peaden mentioned that dates should not be on the ITB, but on the engagement letter. He also stated that seven months to complete the audit is too long of a time frame and that they should be able to get that done within 120 days. ▪ Mr. Peaden moved to amend the ITB with his recommendations, Dr. Smith seconded, and the motion passed unanimously. ○ RFP for Out-of-School Time Programming <ul style="list-style-type: none"> ▪ Ms. Sidoti moved to approve the RFP for out-of-school time, and Ms. Hightower seconded. Dr. Northup, Ms. Hightower, Ms. Sidoti, and Judge Frydrychowicz voted in favor of the motion. Commissioner May, Dr. Smith, Ms. White, and Mr. Peaden voted against the motion. The motion did not pass 4-4. ▪ Judge Frydrychowicz moved to add RFP for Out-of-School Time Programming to the agenda for next month's (September) meeting, which Ms. Sidoti seconded. Ms. White explained that a motion to add an agenda item is not needed. ● Public Comment* <ul style="list-style-type: none"> ○ Katie Ballard from SCI provided details about her organization and proposal.
Adjournment:	Ms. Sidoti motioned to adjourn the meeting, Mr. Peaden seconded, and the meeting was adjourned at 7:50 PM.

Next meeting:

Tentative Truth-in-Millage (TRIM) and Budget Hearing and Full Board Meeting
 Tuesday, September 13, 2022 @ 5:30 PM CST
 Ernie Lee Magaha Building, 221 Palafox Place, Pensacola, FL, 32502
