



Escambia Children's Trust
Board Meeting Minutes
Wednesday, January 12, 2022 5:00 PM
Board of County Commissioners Chambers
221 Palafox Place, Pensacola, FL 32502

Members present were Tori Woods, Walter Sachs, Dr. Rex Northup, Dr. Tim Smith, Patty Hightower, Stephanie White, Pastor Lonnie Wesley, David Peaden, Judge Frydrychowicz, and Lumon May.

1. The meeting was called to order at 5:03 by Stephanie White, Chair.
2. Dr. Northup moved to approve the agenda and the motion was approved unanimously
3. Patty Hightower moved to approve the minutes from 11/29/21 and the motion was approved unanimously.
4. Insurance update by Stephanie White: insurance will be discussed further at the Executive Committee on January 19, 2022 at 12:30 PM.
5. Dr. Tim Smith reported on behalf of the finance committee. The bank will provide training for Chair Stephanie white and Treasurer Dr. Smith to begin paying our vendors. (i.e. legal, Landrum HR, The Appleyard Agency).
6. David Peaden reported from the Personnel Committee
 - a. Candidates for the Executive Director position were interviewed 1/11/2022. Each board member briefly described their justification for top candidates. Tammy Greer was ranked as the first pick for six of the board members.
 - b. Patty Hightower moved for Stephanie White and the attorney to enter into negotiations with Tammy Greer to become the Executive Director of the trust. There being no further discussion the vote was nine in favor with Ms. Wood voted no.
 - c. HR Policies: David Peaden suggested another Personnel Committee for further discussion of benefits, for Thursday, January 20th at 8:30 AM.
7. Election of officers
 - a. Walter Sachs moved to close out the organizational year (defined as the one year anniversary of the establishment of the Bylaws) with the same officers and then to have re-elections in January 2023, seconded by Lonnie Wesley. The motion failed on vote of 2 in favor and eight against.
 - b. Patty Hightower moved to elect Stephanie White as Chair, Tori Woods as Vice Chair, and Dr. Tim Smith as treasurer. There was a second. The motion passed unanimously.
8. Public Comment: No public comments were made.
9. Meeting was adjourned at 5:56 PM.



Escambia Children's Trust
Board Meeting Minutes
Wednesday, January 12, 2022 5:00 PM
Board of County Commissioners Chambers
221 Palafox Place, Pensacola, FL 32502

Next meetings:

Wednesday, January 19, 2022 12:30 PM Executive Committee at The Hall Center

Thursday, January 20, 2022 8:30 AM Personnel Committee at Brownsville Community Center

Tuesday, February 8, 2022 5:30 PM Board Meeting at the Board of County Commissioner's Chamber

Stephanie White, Board Chair

Minutes approved (signature)