

Board Meeting Minutes

Thursday, June 30, 2022, at 5:30 PM

Early Learning Coalition

4th Floor Conference Room

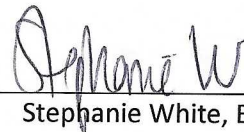
1720 W Fairfield Dr

Pensacola, FL 32501



Members in attendance were David Peaden, Stephanie White, Pastor Lonnie Wesley, Dr. Rex Northup, Melissa Sidoti, Dr. Tim Smith, and Tori Woods. Others in attendance were Tammy Greer, ECT Executive Director; Meredith Crawford, Legal Counsel of Clark Partington Law; 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 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.
- **Budget Approval**
 - Discussion of Budget
 - Cash Budgets
 - The present board members reviewed the budget. *Find the full budget on our website in the agenda file.*
 - Staff Benefits
 - Stephanie White called to have a personnel meeting to discuss employee benefits and contracts before voting on the actual 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 budget passed unanimously.
- **There were no public comments.**
- **Chair adjourned the meeting at 10:41.**


Stephanie White, Board Chair

Minutes approved (signature)

Next meeting:

July 12th, 2022

3363 W Park Pl

Room 104

Pensacola, FL 32505