

# Escambia Children’s Trust Board of Directors Meeting

## February 14, 2023, at 9:00 AM

Open to the public at the Board of County Commissioners Chambers  
Ernie Lee Magaha Bldg., 221 Palafox Place, Pensacola, FL 32502

### MINUTES

<b>Meeting Title:</b>	Escambia Children’s Trust Board of Directors Meeting		
<b>Date:</b>	February 14, 2023	<b>Time:</b>	9:13 AM
<b>Location:</b>	221 Palafox Place, Pensacola, FL 32502		
<b>Chair:</b>	Tori Woods	<b>Scribe:</b>	Alma Ellis
<b>Participants:</b>	<p><b>Board Members:</b> Stephanie White, Tori Woods, Dr. Tim Smith, Patty Hightower, Melissa Sidoti, David Peaden, Dr. Rex Northup (arrived at 9:28am)</p> <p><b>Staff/advisors:</b> Tammy Greer, Executive Director; Tammy Abrams, Director of Finance and Operations; Alma Ellis, Board Liaison/Administrative Specialist, Dr. Kimberly Krupa, Director of Programs and Performance, Richard Stone, Program and Research Coordinator, Meredith Bush, Esq., Legal Counsel</p>		
<b>Not Present:</b>	Commissioner Lumon May, Pastor Lonnie Wesley, Judge Harris		
<ul style="list-style-type: none"> <li>○ <b>Call To Order</b></li> <li>○ <b>Public Comment Regarding Agenda</b> <ul style="list-style-type: none"> <li>○ No public comments</li> </ul> </li> <li>○ <b>Approval of Agenda (Stephanie White, Chair)</b> <ul style="list-style-type: none"> <li>○ Ms. Hightower motioned to approve the agenda, Dr. Smith seconded; all in favor, agenda approved.</li> </ul> </li> <li>○ <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>○ Ms. Hightower motioned to approve the Minutes of Part One of the January 10, 2023 Board meeting, Ms. Sidoti seconded, all in favor, minutes approved.</li> <li>○ Ms. Sidoti motioned to approve the Minutes of the January 3, 2023 Special Board Meeting, Dr. Smith seconded, all in favor, minutes approved.</li> </ul> </li> <li>○ <b>Treasurer’s Report</b> <ul style="list-style-type: none"> <li>○ Dr. Smith provided the Treasurer’s Report</li> </ul> </li> <li>○ <b>Public Comments</b> <ul style="list-style-type: none"> <li>○ No public comments</li> </ul> </li> <li>○ <b>Business</b> <ul style="list-style-type: none"> <li>○ Award of Grants in Response to in Response to Out-of-School Time Solicitation</li> </ul> <p style="margin-left: 40px;"><b>Recommendation:</b> The Grants Committee recommends the Board approve Resolution #2023-01 authorizing the Executive Director to enter into an agreement with the named providers for a total of \$5,208,260 to provide out-of-school time programming.</p> <p style="margin-left: 40px;">Ms. Hightower motioned to approved recommendation, Mr. Peaden seconded, all in favor, recommendation approved.</p> </li> </ul>			

- **Executive Director’s Report**
  - Ms. Greer provided the Executive Director’s Report – see video on ECT website
- **Legal Report**
  - No report
- **Public Comment regarding non-Agenda items**
  - None
- **Board Comments**
  - See video on ECT website

<b>Adjournment</b>	With no further business, Mr. Peaden motioned to adjourn, Ms. Hightower seconded, all in favor this meeting was adjourned at 10:02
--------------------	--

Tori Woods, Chair <i>(Signature)</i>	Date: 3/14/23
--------------------------------------	---------------