

Escambia Children’s Trust Board of Directors Meeting

March 14, 2023, at 5:30 P.M.

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

MINUTES

Meeting Title:	Escambia Children’s Trust Board of Directors Meeting		
Date:	March 14, 2023	Time:	5:30 P.M.
Location:	221 Palafox Place, Pensacola, FL 32502		
Chair:	Tori Woods	Scribe:	Alma Ellis
Participants:	<p>Board Members: Stephanie White, Tori Woods, Dr. Tim Smith, Patty Hightower, Walter Sachs (standing in for Melissa Sidoti), David Peaden, Dr. Rex Northup, Judge Harris, Lumon May (arrived at 6:18pm)</p> <p>Staff/advisors: 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>		
Not Present:	Pastor Lonnie Wesley		

- **Call To Order**
- **Public Comment Regarding Agenda**
 - No public comments
- **Approval of Agenda (Stephanie White, Chair)**
 - Dr. Northup motioned to approve the agenda, Mr. Peaden seconded; (no vote: Mr. Sachs) all others in favor, agenda approved.
- **Approval of Minutes**
 - Ms. Hightower motioned to approve the Minutes of Part Two of the January 10, 2023, Board meeting, Dr. Northup seconded, all in favor, minutes approved.
 - Dr. Northup motioned to approve the Minutes of the February 14, 2023, Regular Board Meeting, Dr. Smith seconded, all in favor, minutes approved.
- **Treasurer’s Report**
 - Mr. Peaden provided the Treasurer’s Report
 - Mr. Peaden provided the FY21-22 Audit Report
- **Public Comments**
 - There was one public comment (see video on ECT website)
- **Business**
 - Notice of Termination of Anglin Contract (David Peaden)

Recommendation: The Finance and Operations Committee recommends approval of Resolution #2023-04 authorizing termination of services with Anglin Reichmann Armstrong; providing for an effective date.

Ms. White motioned to approved recommendation, Dr. Smith seconded, (no vote: Judge Harris, Mr. Sachs), all others in favor, recommendation approved.

- Change in Check Signers (Tammy Abrams)

Recommendation: The Finance and Operations Committee recommends approval of Resolution #2023-02 authorizing replacement of Board Officers to bank accounts as a signatory; providing an effective date.

Ms. Hightower motioned to approve recommendation, Dr. Northup seconded, (no vote: Judge Harris, Mr. Sachs) all others in favor, recommendation approved.

- Issue ITB #2023-02 “Help Me Grow” (Dr. Rex Northup)

Recommendation: Staff recommends the Board approve ITB #2023-02 authorizing the Trust staff to issue ITB 2023-02 “Help Me Grow”, as presented.

Public Comment

There was one public comment (see video on ECT website)

Dr. Northup motioned to approve; Ms. Hightower seconded.

Discussion

- Mr. Sachs suggested modification to two-year review versus one year to allow for more data to be collected.

Dr. Northup agreed and amended the motion to two years with an option to extend for a third year, Ms. Hightower seconded, (No vote: Judge Harris, Mr. Sachs) all others in favor, zero opposed. Recommendation approved.

- Approval of ITB Review Committee Members (Dr. Kimberly Krupa)

Recommendation: Staff recommends the Board approve the following local subject matter experts to participate in the ITB proposal reviews: Carla M. Thompson, Deborah C. Markley, Ph.D., Robert Thead.

Mr. Peaden motioned to approve, Commissioner May seconded, (No vote: Mr. Sachs) all others in favor, recommendation approved.

- Strategic Planning Contract (Tammy Greer)

Recommendation: The Finance and Operations Committee recommends the Board approve Resolution #2023-03 authorizing the Executive Director to enter into an agreement with idgroup to facilitate strategic planning for the Trust.

Discussion

- See video on ECT website

Dr. Smith motioned to approve Option One, Dr. Northup seconded, In favor: Stephanie White, Tori Woods, Dr. Tim Smith, Patty Hightower, Dr. Rex Northup, Opposed: David Peaden, Lumon May, No Vote: Judge Harris and Walter Sachs. Majority in favor, recommendation approved.

- **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**
 - Ms. Woods appointed Ms. Sidoti as Chair of the Personnel Committee
 - Ms. Woods appointed Ms. White to the Programs Committee
 - Ms. Woods confirmed Dr. Smith will continue on the Finance and Operations Committee
 - Ms. Woods appointed Ms. Sidoti to the Programs Committee

Adjournment

With no further business, this meeting was adjourned at 7:57 P.M.

Tori Woods, Chair *(Signature)*

Date: 4/11/23