

Carole's House of Hope

Board Meeting – April 25, 2019

Present: Carole Kinlow, Mike Matejka, Mike Robinson, Mike Young, via phone Karen Mitchell

Minutes for February not received, March minutes tabled until May meeting-must have quorum

Board Agenda:

- Other items tabled awaiting May Board meeting for vote:
 - Employee Handbook
 - New Board applicants, Alicia Stoermer-Clark, and Brenda (BC) Clark
 - Close South Account
 - Dee Hammer, Secretary to be succeeded by Jamie Polick
- Review Development workplan – Mike R. suggested it be reviewed monthly

Financials:

- Treasurer's report: Mike M. reported currently CHH has 5 months of revenue. Inquired about the Sherwood grand and CEO reported that it was granted in the requested amount of \$450k and that in June CHH will apply for the program grant.
- February and March financial approval tabled until May board meeting for quorum

Agency Updates:

- CEO report – Forms for background checks distributed to all members via email attachment. There are currently 14 participants/12 kids. The maximum is 16. The Cox contract was transferred from South to Midtown to be used for security cameras.

Board Committees:

- Development plan to be evaluated monthly
- Mike Y. has access to Office 365 for reviews and updates

Meeting adjourned 5:52pm