



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

Emergency Meeting via Zoom

April 10, 2020

Officers: Bill House, President
Mackenzie English, Vice President
Joanna Pittenger, Treasurer
Carol Noffsinger, Secretary

Trustees: Linda Ares - absent
Amy Blake - absent
Mackenzie English
Lesley Evans
Deborah Faulkner
Bill House
Carol Noffsinger
Joanna Pittenger
Karen Schindler

Staff: Kathy Taylor
Katie Sonnanstine

Visitors: Dr. Martin English
Renee Johnston
Sue Roberts

The meeting was called to order at 10:00 am by President, Bill House.

Agenda

President, Bill House asked for a motion to approve the April 10, 2020. Lesley Evans Hellman made the motion to approve it was seconded by [REDACTED]. All approved.

Board of Trustees reviewed the request from Renee Johnston for an increase in pay for the weeks she had worked for the emergency Lunch On Us Program. Discussion followed concerning Ms. Johnston's regular pay from the school versus the pay she receives in the summer when she works the TMCS Lunch On Us.

The Board of Trustees went into executive session. The Board came out of executive session.

President Bill House, asked for a motion to reimburse Ms. Johnston a flat onetime fee of \$250 to compensate her for the difference between school pay rate and Lunch On Us pay rate. MacKenzie English made the motion, it was seconded by Lesley Evans Hellman. A verbal vote was taken and all approved.

Executive Director, Kathy Taylor reported that she had investigated the Small Business Payroll Protection Loan offered by the Federal Government due to the Covid 19 virus. The loan would pay 8 weeks of salary and the funds would be put into a separate bank account. President, Bill House asked for a motion to allow Ms. Taylor to apply for this loan. Leslie Evans Hellman made the motion, it was seconded by Mackenzie English. A verbal vote was taken and all approved.

President Bill House asked for a motion to adjourn the meeting, Lesley Evans Hellman made the motion, it was seconded by MacKenzie English. All approved.

The meeting adjourned at 11:00 am.

Respectively submitted,

Katie Sonnanstine