



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

January 17, 2019

Officers: Bill House, President
Kim Wilson, Vice President
Joanna Pittenger, Treasurer
Mackenzie English, Secretary

Trustees: Linda Ares (absent)
Amy Blake
Mackenzie English
Deborah Faulkner
Bill House
Mike Jackson
Carol Noffsinger
Joanna Pittenger
Kim Wilson

Staff: Kathy Taylor
Katie Sonnanstine

Guests: Martin English
John Kessler

The meeting was called to order at 6:30 pm by President Bill House.

Agenda

President Bill House asked if there were any changes to the agenda. President Bill House asked for a motion to approve the agenda as written. Joanna Pittenger made a motion to accept the agenda, it was seconded by Kim Wilson. All approved.

Secretary's Report

President Bill House asked for a motion to approve the secretary's report. Mike Jackson made the motion and it was seconded by Joanna Pittenger.

Treasurer's Report

Bill House reminded trustees that this was an abbreviated report and he asked Kathy to also e-mail the long version for future meetings. Kathy Taylor asked trustees to review the Treasurer's report and ask any questions. President Bill House asked for a motion to approve the November 2018 Treasurer's Report. Kim Wilson made a motion to approve, seconded by Carol Noffsinger. All approved.

President Bill House asked for a motion to approve the December 2018. Mike Jackson made a motion to approve, seconded by Carol Noffsinger. All approved.

Advisory Committee Announcements

Mr. John Kessler of Tipp City talked about the walking trail at Kyle Park.

Dr. Martin English announced that the township crews are gearing up for the Polar Vortex.

Board Members left the meeting to have a group picture taken.

Board Committee Reports

Corporate: No report.

Finance: No report.

Community Engagement: No report.

Public Relations & Media Relations: No report.

Personnel: No report.

Program: Mackenzie English – need to discuss guidelines and facilities.

Social Services: No report.

Director's Report

Ms. Taylor reported that 30 plus 5th graders signed up so far for Camp Kern plus 13 chaperones.

President's Comments

Have a good year! Website looks good.

New Business

Mackenzie English, Kathy Taylor and Mike Jackson went to the planning session for school facilities.

Broadway building has to go through auction process. TMCS needs to think about the future of the Recreational Basketball and other programs where we need school space. Have to look at our options:

1. Bid on Broadway
2. Buy a building
3. Build a building

Questions came up as to how we would pay for a building and is it a viable plan?

President Bill House asked for volunteers to serve on the committee. Kim Wilson and Joanna Pittenger volunteered.

Some discussion followed about the stadium and how that funding was handled.

Old Business

None

President Bill House asked for a motion to adjourn the meeting. Motion made by Carol Noffsinger and seconded by Kim Wilson. All approved. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Katie Sonnanstine