



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

November 15, 2018

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

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

Staff: Kathy Taylor
Katie Sonnanstine

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

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. Mackenzie English made a motion to accept the agenda, it was seconded by Amy Blake. 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 Carol Noffsinger.

Treasurer's Report

Kathy Taylor asked trustees to review the Treasurer's report and ask any questions.

President Bill House asked for a motion to approve the Treasurer's Report. Mike Jackson made a motion to approve, seconded by Carol Noffsinger. All approved.

Advisory Committee Announcements

None

Board Committee Reports

Corporate: Action plans reviewed and sent to board members.

Finance: No report.

Community Engagement: Mike Jackson – Met at TMCS and planning another meeting for January.

Public Relations & Media Relations: Amy Blake - Met and made a few changes.

Personnel: Carol Noffsinger - Committee is investigating salaries for the area.

Program: Mackenzie English – Met twice to establish some new written policies and procedures.

Social Services: Deb Faulkner – Met and will be meeting again to work on evaluation for schools.

Director's Report

Ms. Taylor reported that 3rd – 6th grade basketball registration was complete and teams would be formed after evaluations. Coloring contest is complete and prizes awarded. Visit with Santa is Dec. 1 from 9 - 11 am. Abbott is sending several volunteers to help with set up and with the day of the event. Also have volunteers from Optimist and Octagon. The quarter auction is November 20 from 7 – 9 pm at the American Legion. Proceeds to benefit the Snack Pack Program.

President's Comments

None

New Business

Kathy Taylor announced that the Duke Foundation -

Old Business

Kathy Taylor gave details about the computer replacement.

The computers being replaced will be for the Darlene (bookkeeper) and for Denise (marketing). One computer will go to Carol to replace her iPad so everything will be compatible, second computer is still to be determined. Both computers will have graphic cards and the processors are much faster with more memory. Kathy Taylor gave the quote from Dell and it was within the budget. Bill House, asked for a motion to approve the purchase the computers as requested. Mike Jackson made a motion to approve, Mackenzie seconded the motion. All approved.

Mackenzie English bought up the need for a facility search for TMCS if/when Broadway Elementary is replaced. Need to discuss a plan and talk to all the principals, Gretta Kumpf and Gary Pfister. Mackenzie English is establishing a subcommittee and will be the chair.

Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Katie Sonnanstine