



Board of Directors Meeting Minutes

Date: October 24, 2024	Time: 6:00 PM	Location: District Office
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Call to Order	Board Chair Mickey Cartner welcomed everyone and called the meeting to order.
Approval of Agenda	<p>Mickey asked for additions to or a motion to approve the agenda.</p> <p>Motion by Larry Hayes to approve the agenda Second by Amy Bryant Motion Carried</p>
Pledge of Allegiance	Vice Chair Tom Bachmann led the group in reciting The Pledge of Allegiance.
Invocation Memorials/ Remembrances	Cliff Collins gave the invocation and asked that we remember staff and Board Members who were ill or recently lost loved ones.
Attendance	Terry Daniels, Staff Recorder called the roll. A Quorum was met with 17 of 23 members in attendance. A Quorum must meet the requirements of 50% of the membership.
Approval of Minutes	<p>Mickey asked for questions, changes, or a motion to approve the August 22, 2024 minutes.</p> <p>Motion by Amy Bryant to approve the minutes Second by Larry Hayes Motion Carried</p>
Introduction of Staff & Recognitions	<p>The staff introduced themselves to the Board.</p> <p>The following staff members were recognized for their length of service and were awarded service pins:</p> <p><u>5 Years</u></p> <ul style="list-style-type: none"> ○ Joyce Hutchinson, HS ○ Maribel Martinez, HS <p><u>15 Years</u></p> <ul style="list-style-type: none"> ○ Kathy Hicks, CTP ○ Bonnie Whitley. HS

	<p><u>20 Years</u></p> <ul style="list-style-type: none"> ○ Betty Tucker, HS
Executive Director Report	<p><u>Accomplishments Report</u></p> <p>Executive Director Kathy Payne welcomed everyone and thanked them for coming out tonight.</p> <p>She stated her Accomplishment Report is in your Board packet. Kathy asked if there were any questions and there were none.</p> <p>Kathy reminded the members that the Leadership and Statistical Monthly reports are included in the back of your Board packet. These reports contain details about the program's current events along with any challenges and success stories.</p> <p>Kathy gave today's bank balance as \$1,039,956.38</p> <p><u>Strategic Plan</u></p> <p>More responses are needed for our Strategic Plan Survey. Currently, we have 27 surveys, 12 of which are Board members.</p> <p><u>Governor's Crime Commission Funding Cuts</u></p> <p>Kathy reported that we might have a large funding cut to our Domestic Violence budget, which is projected at a 90% reduction. The current 2-year grant of \$402,623 would become \$44,735. It is our hope that the H.R. 8061, the Crime Victims Fund Stabilization Act will be passed by Congress.</p> <p><u>East Bend Senior Center</u></p> <p>There is a potential impact on services at the East Bend Senior Center pending an agreement for water between the Town and the County. You may have seen this story in the news and Kathy asked Cliff if he would like to add any remarks.</p> <p>Commissioner Cliff Collins discussed the agreement the County has with the Town of East Bend for water and said he felt sure it would be resolved soon to everyone's benefit.</p> <p><u>Head Start Child Accident Report</u></p> <p>Kathy asks Rhonda to report the Child Accidents / Incidents that required medical care. Rhonda reported a total of 6 accidents / incidents and explained each child's injury in detail, and the medical care each child received. Rhonda shared a handout listing the accidents.</p> <p><u>MHS Land Rent</u></p> <p>As reported to the finance committee, our Land Lease for Migrant Head Start (MHS) will expire February 1, 2025. We had anticipated that they would be giving us the building and therefore agreed not to charge them rent for the 1st three years. In a recent conversation with ECMHSP, Kathy learned that they want to continue to serve migrant</p>

children there in the foreseeable future as they have been meeting enrollment and the eligibility guidelines have somewhat relaxed. Their recently completed community assessment indicated there continues to be a need here in Yadkin and Surry County.

After some discussion, the finance committee agreed to charge them for the use of our land at \$1,200 per month. Kathy emailed them our proposal and they countered at \$600. Kathy replied that since they have been there rent-free for 3 years that she thinks the Board would hold firm because of tight budgets, but she would bring it to you for consideration.

After much discussion, the Board agreed to hold East Coast Migrant Head Start rent at \$1,200 per month. Mickey asked for a motion to keep the rent at \$1,200 per month.

Motion by Tom Bachmann to set the rent at \$1,200

Second by Larry Hayes

Motion Carried, 4 members voted NO

Mocksville Head Start

Kathy reported that the owner of this facility has been asking us to purchase her building for the last year and shared the following:

- Currently rent for \$750 month
- Upgrades needed are a parking lot with drive through, HVAC, roof, gutters, LED lighting, and water drainage modification
- Building and land are attached to owner's residence
- Asking \$175k

Jericho Hardison Community Building:

Kathy stated that Board member Jim Brown said that the Jericho-Hardison Community building is for sale and shared the following information:

- Built in 1975, has a new roof, floor, lighting, HVAC, and septic line upgrades
- 2460 sf on 4.6 acres with ball field, tennis and basketball court, picnic area, playground, and concession stand with restrooms
- Town water (free)
- Tax Card info – appraised in 2021 used for tax year 2023, \$149,300
- Walkthrough was done on 10/22/24 with Jim and Mickey
- Asking \$200k. Would like to offer \$150k
- Kathy thanked Jim for the find

After much discussion about the Jericho Hardison Community Building purchase for the new Mocksville Head Start center location, Mickey asked for a motion to make an offer.

Motion by Larry Hayes to approve the proposed offer

Second by Amy Bryant

Motion Carried

	<p>Brent Ward said in case they did not take the offer , he would like to make a motion for Kathy to have a negotiation range to purchase the facility. Mickey asked for a motion to approve the negotiation range proposed by Brent.</p> <p>Motion by Brent Ward to approve the said negotiation range Second by Amy Bryant Motion Carried</p> <p>Kathy said that completes her report but she wanted to give special thanks to Commissioner Larry Johnson who will be leaving our Board in November. Larry has been a supper supporter, fundraiser, and cheerleader for YVEDDI and will be greatly missed. Members agreed and expressed the desire to have him back if we have a position opening in the future.</p>
Committee Council Reports	<p><u>Planning & Evaluation</u> Committee Chair Tom Bachmann said he had nothing to add. Mickey asked if there were any questions and there were none. He asked for a motion to approve the minutes.</p> <p>Motion by Larry Hayes to approve the minutes Second by Amy Bryant Motion Carried</p> <p><u>Personnel Committee</u> Committee Chair Richard Lasky said the only thing he had to add to the minutes was that Title VI Plan was approved at the meeting but needed full Board approval. Mickey asked if there were any questions and there were none. He asked for a motion to approve the minutes.</p> <p>Motion by Larry Hayes to approve the minutes Second by Amy Bryant Motion Carried</p> <p><u>Finance Committee</u> Committee Chair Cliff Collins said he had nothing to add to the minutes. Mickey asked if there were any questions and there were none. He asked for a motion to approve the minutes</p> <p>Motion by Larry Hayes to approve the minutes Second by Amy Bryant Motion Carried</p>
Program Advisory Councils	<ul style="list-style-type: none"> ○ Minutes – for information only

Leadership Reports	<ul style="list-style-type: none"> ○ Reports – for information only
Program Statistical Reports	<ul style="list-style-type: none"> ○ Reports – for information only
Other	<p><u>CSBG Carryover Funds – Kathy for Dawn Cheek</u> Kathy said Dawn Cheek is requesting permission to apply for \$128,991 in Carryforward Funding from The Office of Economic Opportunity. Mickey asked if there were any questions and there were none. He asked for a motion for approval to apply for the Carryforward Funding.</p> <p>Motion by Jim Brown for approval to apply for the Carryforward Funding. Second by Amy Bryant Motion Carried</p> <p><u>Shallow Ford Grants – Lisa Money</u> Senior Service Director, Lisa Money requested permission to apply for the following grants for Yadkin Country:</p> <ol style="list-style-type: none"> 1. \$12,000 for Yadkin County Senior Center – A Kitchen Renovation 2. \$12,000 for Yadkin Valley Senior Center – A Therapeutic Garden 3. \$ 6,000 for Yadkin Valley Senior Center – To Enhance the Community Garden 4. \$12,000 for East Bend Senior Center – New & Updated Exercise Equipment <p>Mickey asked if there were any questions and there were none. He asked for a motion for approval to apply for the Shallow Ford Grants.</p> <p>Motion by Larry Hayes for approval to apply for the Shallow Ford Grants. Second by Jim Brown Motion Carried</p> <p><u>Budget Amendment – Rhonda Wrenn</u> Head Start Director, Rhonda Wrenn requested approval to do a Budget Amendment for the Operations Grant. Last year they submitted their grant with an indirect cost higher than what it was, so they need approval to amend the grant to put \$143,000 from the indirect cost line item back into operations.</p> <p>Motion by Amy Bryant for the amendment of the Operations Grant Second by Larry Hayes Motion Carried</p>

Adjournment	<p>Mickey asked for a motion to adjourn.</p> <p>Motion by Brent Ward to adjourn Second by Jim Brown Motion Carried</p>

The meeting adjourned at 7:15 PM

Next Board Meeting: December 19, 2023

Respectfully submitted,

Terry Daniels
Staff Recorder

Board Members				<u>Staff and Guests</u>
<u>October 24, 2024</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>	
Kevin Austin			X	Terry Daniels
Tom Bachmann	X			Kathy Payne
Jim Brown	X			Jeff Cockerham
Amy Bryant	X			Lisa Money
Mickey Cartner	X			Tommy Eads
Brad Chandler			X	Janet Phillips
Cliff Collins	X			Jan Zachary
Kelly Craine	X			Crystal Williams
Pam Crouse			X	David Smith
Benita Finney	X			Rhonda Wrenn
Eddie Harris	X			
Larry Hayes	X			
Debra Jessup	X			
Sylvia Jessup			X	
Larry Johnson	X			
Shelby King	X			
Richard Lasky	X			
Christie Paschall	X			
Joey Tilley			X	
Angie Walker	X			
Brent Ward	X			
Keith Wood			X	
Suzanne Wright	X			
Vacant				