

**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND  
BOARD OF DIRECTORS MEETING**

**Commissoners:**

**Gil Rector  
Harold Hoeflander  
Tracy Dyer**

**Board of  
Directors:**

**Board Chair  
Opal Johnson  
Mayview**

**Treasurer  
Terry Thompson  
Lexington**

**Secretary  
Tammy Zumalt  
Waverly**

**Mary Borgman  
Wellington**

**Arron B. Haynes  
Higginsville**

**Opal Johnson  
Mayview**

**Russell J. Kruse  
Concordia**

**Daljeet Singh  
Higginsville**

**Fran Atkins  
Higginsville**

**Jill Sutherland  
Higginsville**

**Minutes: Monday, March 9, 2015 at Lafayette Hall, Lexington, MO.**

Board Chair, Opal Johnson, called the meeting to order at 7:00 pm.

**Welcome and Introductions:** The following were welcomed: Opal Johnson, Gil Rector, Jill Sutherland, Fran Atkins, Russell Kruse, Mary Borgman, Aaron Haynes, Daljeet Singh, Terry Thompson, Tammy Zumalt, Mel Fetter, Alissa Karnes, Mary Beth Scherer, Dan Hoehn, Chip Langman, David Figg, Ann Gosnell, Toniann Richard, Michelle Roush, Sherri Chandra, Amy Dobson, Theresa Dotson Alexander, Tim Corporon, Melanie Corporon, Robin McGinnity Connelly, Tom Corporon, and Amy Kuse. All board members were present.

**Minutes:** Minutes from the previous meeting were approved. Fran Atkins made the motion and Jill Sutherland seconded.

**Treasurer's Report:** Treasurer Terry Thompson reported funds available were \$626,522.47. After grants payable and expenses are taken into consideration of \$325,237.34, the fund balance available is \$301,285.13. Terry noted that our tax collection is up for this year by \$5,000. Daljeet Singh motioned to approve the treasurer's report and Jill Sutherland seconded. Treasurer's report was approved. Terry brought an amendment to the budget due to a miscalculation which would have us deficit spending for the year approximately \$3,500. Aaron Haynes motioned to amend this year's budget and Daljeet Singh seconded. Motion carried.

**Old Business:** Gary Worth was not in attendance to discuss web page options. Further discussion was tabled until Gary could meet and discuss our options.

Tonianne Richard did not have any applications for the County Mental Health Coordinator. Russell Kruse said that our prosecuting attorney did not represent our board because our funds do not go through the county treasury. We can seek private counsel if we choose. Russell will contact Attorney General for an opinion. Mel Fetter volunteered to call Dr. Schaffer, Mental Health Board, to see if he sees a conflict in the statute with this position. Daljeet Singh will visit with Page Bellamy and Tonianne Richard will visit with Randy Fiene, auditor, to also check into if this is a valid use of our funds. Tonianne Richard will leave posting of job open while seeking legal advice.

Terry Thompson provided his Conflict of Interest Statement. Please find attached to your minutes a Conflict of Interest Statement for Lafayette County Children's Service Board Members to complete and return to the secretary, Tammy Zumalt.

**New Business:** Terry informed the board that we need to make an official request by the board for a copy of Lexington School District's official audit as the Lexington School District serves as the housing agent of the Brighter Future's funds. A motion was made by Daljeet Singh and seconded by Russell Kruse to request a copy of Lexington School District's official audit. Motion carried. Our auditor, Randy Fiene, has requested a more detailed listing of expenditures on all grants in the future. In the bill presented to our board Lexington had \$92,347.40 in Purchased Services. It is being requested that more information is required

as to what services specifically and amount per venue. Terry says that this is being requested from the auditor to prevent in misappropriations of funds as seen in surrounding counties over the last few years. Mary Beth Scherer, Concordia Superintendent, will visit with Randy Fiene to confirm exactly how detailed expenditures should be listed.

Russell Kruse motioned that we expect all grant recipients to provide detailed accounting of expenditures. Mary Borgman seconded. Motion carried. Dr. Singh motioned to approve Brighter Future's expenditures pending the receipts. Aaron Haynes seconded. Motion carried. Blue Jeans Bash and Hope for Brighter Futures fundraisers will need to present their itemized bills and receipts to obtain their \$1,000 grants to support the fundraiser.

Alissa Karnes provided information on their fundraising event. This is their 4<sup>th</sup> Annual Hero of the Run/Walk on May 2<sup>nd</sup>. Proceeds go to benefit parent/child interactive program.

The auditor reminded Terry that we need to have an election of officers for this year. Opal Johnson, Russell Kruse, and Fran Atkins volunteered to form the nominating committee. Their slate of officers will be available for election next meeting.

Motion to adjourn at 7:40 PM was made by Opal Johnson and seconded by Tammy Zumalt with no objections.

**Next Meeting:** Monday, April 13, 2015 at 7 PM.

Respectfully Submitted,  
Tammy Zumalt, Secretary

Submit to  
Lafayette County Children's Services Fund  
April 13, 2015

**Business or Investment:** (Name and location)

**Employment:** (Name and location)

**Non-Profit Organizations:** (Bank or present affiliation)

**Other Disclosable Interests:**

In my capacity as Board member of the Lafayette County Children's Service, I submit this document to the best of my knowledge or belief.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date