

St. Anthony-New Brighton Family Service Collaborative  
Wednesday, October 28, 2009  
Board Meeting Minutes

Members Present: Maria Aleman, Susan Bongaarts, Roger Braun, Bonnie Brever, Rick Dunn, Vicki Elliot, Chris Gulachek, Bobby Henderson, Julianne Hunter, Dana Niklaus, Sorcha Nix, John Ohl, Maggie Ripsin, Randy Stille, Wendy Webster

**Meeting Notes:**

**Introductions:** All members present introduced themselves and their role.

**Motion to approve new members.** Motion was made by Chris Gulachek, seconded by Randy Stille. Motion carried with unanimous approval.

**Introduction to School Based Mental Health** program and update on Nystrom & Associates work in the schools. Presented by new staff Sarah Linde

**Approval of meeting minutes** dated April 22, 2009

Motion was made by Chris Gulachek and seconded by Rick Dunn. Motion carried with unanimous approval.

**Treasurer Report:**

Presented by: Wendy Webster and new treasurer Vicki Elliot

- May want to consider some fund raising
- Our fund balance has been depleted since last year
- The county disagrees with our balance

Motion to approve made by Chris Gulachek and seconded by Randy Stille. Motion carried with unanimous approval.

**Funding for the Schools**

- Question went to the students that were present
- Various programs were discussed
  - o Beacons
  - o Project Success
  - o Get Ready (college goal)

**LTCS Restructure**

- Maintain middle school focus but add a preschool focus as well
- Invest in students early
- Discussed Interagency Agreement changes

- Review of financing framework

Moved to approve Interagency Agreement by Chris Gulachek. Motion seconded by Maggie Ripsin. Motion carried with unanimous approval.

Motion to approve the Financing Framework document for 2010 by Rick Dunn seconded by Chris Gulachek. Motion carried with unanimous support.

Motion to have Bonnie Brever be the authorized signor for the collaborative by Rick Dunn, seconded by Chris Gulachek. Motion carried with unanimous approval.

**Afterschool Programs** (Braun / Webster)

- High School Open Gym starting off well with many students using the time to shoot baskets in preparation for the upcoming basketball season.
- Open gym for MS should get at least one new staff
- Open gym is successful in that they expect between 30 – 50 students each night

**LCTS Payback:**

There was some discussion regarding the structure of the payback of funding. It was put into the treasurer's report as a reduction in revenue (or funding). In reality it was a payment we made voluntarily. It may serve our reporting better if we moved it to an expense line.

Next Meeting January 28, 2010

**Motion to conclude meeting** by John Ohl, seconded by Maggie Ripsin. Motion carried with unanimous approval.