

1. Introductions and Instructions

Tyra Tutor called the meeting to order at 9:33, she introduced herself and Jenny Vipperman. Mrs. Tutor took time to introduce staff to Mrs. Vipperman.

2. August Finance Report

April Hart

April Hart began by stating that they will be looking at how the financials are presented later in the meeting. Mr. Weinstein discussed OneCloud.

April Hart presented the August Financial Report. Mr. Weinstein discussed the recapture funds of 2020/2021.

a. Approved Budget Summary

April Hart presented the approved FY KHA 2021/2022 budget. Mrs. Vipperman asked about how to scale the budget to higher populations given population growth in Jacksonville. Mr. Weinstein answered that KHA was instructed to submit a flat budget for the last two years, and that the original thought was to give KHA a percentage of ad valorem.

3. New Business

Dr. Saralyn Grass

Dr. Saralyn Grass discussed the two action items. Mrs. Vipperman asked about how KHA initiated Educare. Mrs. Tutor commented that she was excited and this is an efficient way to produce quality programming. Brian Snow from Sulzbacher spoke about how this would have a positive effect on their program.

a. Funding for Lutheran Services Florida for Educare Implementation

Tyrica Young

Passed 2-0

b. Funding for IM Sulzbacher for Educare Implementation

Tyrica Young

Passed 2-0

4. Board Discussion

a. Discussion of Future Financial Statement Presentation

April Hart started by asking the committee what could be better presented to make the information clearer to the Board, and the reasoning behind each sheet she includes in the Finance Report. April Hart discussed reporting requirements for each grant, that each grant has individual reporting requirements that do not necessarily match other grant's reporting requirements.

b. Committee Task and Calendar

Mrs. Tutor asked if the Governance and Programs Committee approved of their upcoming meeting dates, Cory Armstrong responded that the Governance and Programs Committee approved of each for the time being.

Dr. Grass agreed to bring a preliminary list of meeting goals to the Committee for the members to give their perspective on.

5. Public Comment

Stanley Scott made a public comment saying that he was pleased with the KHA. He was displeased that KHA has to request funds, and said that KHA should have dollars automatically assigned to them. He also stated his concern about the quality of outcomes with the children of Jacksonville.

6. Next Steps & Meeting Schedule

The meeting was adjourned at 10:55.