

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

Commissisoners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Board Chair
Opal Johnson
Mayview

Treasurer
Terry Thompson
Lexington

Secretary
John Billings
Odessa

Mary Borgman
Wellington

Arron B. Haynes
Higginsville

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Tammy Zumalt
Waverly

Jill Sutherland
Higginsville

Minutes: Tuesday, May 13, 2014 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, John Billings, Jill Sutherland, Terry Thompson, Russel Kruse, Mary Borgman, Toniann Richard. Absent: Daljeet Singh and Aaron Haynes. A quorum was present.

Received a Thank You note from Glenda Bertz for donation of \$873.00.

Minutes: Minutes for January 27 meeting were presented and approved - Moved by Terry Thompson and Second by Russel kruse. Minutes for March 11 meeting were presented and approved – moved by Terry Thompson and Second by Russel Kruse.

Treasurer's Report: A written Treasurer's report was presented by Terry Thompson. Motion to approve by John Billings and Second by Russel Kruse – Motion approved. **As of May 13, 2014, assets total \$579,266.32.** Available funds are \$457,109.25. Request to pay bill for Surety Bond for Board was presented and approved – Moved by Terry Thompson and Second by Mary Borgman. Reviewed Sales Tax table and noted that sales tax is up for 2014 fiscal year.

Old Business:

No old business was presented.

New Business:

Odessa Board of Alderpersons have passed an anti-bullying ordinance. Details of the ordinance were not available. John will get detail for our next meeting. This ordinance was initiated by students and staff from the Odessa Middle School.

Board discussed anti-bullying needs and opportunities in county school districts. There seems to be a consensus that the Board would support anti-bullying programs in the county school districts (either helping with funding for their own programs and/or providing funding for other resources that might be available. Toniann will make some inquiries.

Next Meeting: Tuesday, July 8, 2014

**** Invite CASA and House of Hope to share a mid-year report/update and Brighter Futures to share an End Year Report/Update.**

Respectfully Submitted,
John Billings, Secretary