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**Commissoners:**  
Gil Rector  
Harold Hoeflander  
Tracy Dyer

**Board of  
Directors:**

**President**  
John Billings  
Odessa

**Treasurer**  
Terry Thompson  
Lexington

**Secretary**  
Fran Atkins  
Higginsville

Mary Borgman  
Wellington

Arron B. Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J. Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy Zumalt  
Waverly

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**Lafayette County  
Children's Services Fund**

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**Board of Directors**

Minutes for **March 21, 2011, at Lafayette Hall, Lexington, MO.**

In the absence of John Billings, Chairperson, Terry Thompson called the meeting to order at 7:00 pm with a welcome and introductions for **Guest, Harold Hoeflander**, Newest County Commissioner, Brad McClaughlin, Supt. Lexington Schools, and Robin Connelly, Exec. Dir. CASA.

**Minutes:**

1. July 19, 2010, were presented. Opal moved approval as printed. Tammy seconded; passed unanimously.
2. September 20, 2010: Tabled for corrections.
3. November 15, 2010: Tabled for corrections.
4. January 24, 2011, were presented. Opal moved approval as printed. Mary seconded; passed unanimously.

Terry presented the **Treasurer's Report** showing total assets of \$422,904.50 minus the pledged grants to be dispersed which leaves available \$239,391.50. Terry moved approval of the treasurer's report. Tammy seconded; passed unanimously.

**New Business:**

1. A special project called Blue Jean Bash was announced to raise funds for CASA and House of Hope. The sponsors asked for \$1,000 to cover the expenses incurred to promote the project. Tammy moved we provide the requested \$1,000. Aaron seconded; passed unanimously.
2. Gil reported legislation bill 247 by Joe Aull that would allow open enrollment in schools and divide money equally between schools.

**Old Business:**

1. Brad McClaughlin, Supt. Lexington Schools, reported he will be the "go-between" for CASA, Brighter Futures and House of Hope. Robin Connelly, Exec. Dir. CASA, pointed out that the same child could possible receive services from all three agencies.
2. A tax payer reportedly asked how much money have we given to Brighter Futures? A Family's child was reportedly denied services with the explanation that Brighter Futures said they were not given enough money.
3. Daljeet Singh still plans to host an informal gathering for CASA, House of Hope, and Brighter Futures to meet together.

**Meeting adjourned:** 8:30 PM

**Next Meeting:** May 16, 2011, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted,

Fran Atkins, Secretary

Attendance Record    P=Present  
 A=Absent  
 R=Resigned

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11
Atkins	P	P	P	P	P	P		P	P	A	P		
Billings			P	P	P	P	<b>C</b>	P	P	P	A		
Borgman	P	P	P	P	P	P	<b>A</b>	P	A	P	P		
Davis	P	P	R				<b>N</b>						
Haynes	A	A	A	A	A	A	<b>C</b>	P	A	A	P		
Johnson	P	P	P	P	P	P	<b>E</b>	P	P	P	P		
Kruse	A	A	P	P	A	A	<b>L</b>	A	P	A	A		
Singh	P	A	P	P	A	P	<b>L</b>	P	P	P	A		
Thompson	P	P	P	P	P	P	<b>E</b>	P	P	P	P		
Zumalt	P	A	A	P	A	P	<b>D</b>	A**	P	P	P		
Gil Rectpr	P	P	P	P	P	A		P	A	P	P		

- Retreat.    \*\*Parent responsibilities

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	<b>C</b>	P	P	A	P	P	P	P	P		P
Borgmam	P	P	<b>A</b>	P	P	P	P	P	P	P	P	<b>C</b>	P
Davis	P	P	<b>N</b>	P	P	P	P	P	P	P	P	<b>A</b>	P
Haynes	P	P	<b>C</b>	P	P	A	A	P	A	P	A	<b>N</b>	A
Johnson	P	P	<b>E</b>	P	P	P	A	P	P	P	P	<b>C</b>	A
Kruse	P	A	<b>L</b>	A	A	P	P	A	A	P	A	<b>E</b>	A
Singh	A	A	<b>L</b>	P	A	A	P	A	A	P	A	<b>L</b>	A
Thompson	A	A	<b>E</b>	P	A	A	A	P	P	P	P	<b>L</b>	P
Zumalt	P	A	<b>D</b>	A*	P	P	A*	A*	P	A*	P	<b>E</b>	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	<b>D</b>	P

\*Zumalt – parenting responsibilities