

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Harland Mieser

*Board of
Directors*

D. J. Davis
President
Odessa

Terry
Thompson
Treasurer
Lexington

Fran Atkins
Secretary
Higginsville

Mary Borgman
Wellington

Arron B.
Haynes
Higginsville

Opal Johnson
Mayview

Russell J.
Kruse
Concordia

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Consultant
Gary Baker
UMKC

Board of Directors

Minutes of **June 5, 2007, Lafayette Hall, Lexington MO. 7:00 – 8:00 pm.**

D. J. Called the meeting to order.

Old Business:

Terry moved the **minutes be approved** as printed; Opal **Seconded. Passed.**

The attached **Treasurer's Report** shows a total balance of \$359,574.59.

1. Fran **moved** accepting the report as printed, Tammy **seconded. Passed.**
2. Terry reported the County Commissioners asked for a report from us to include with the published Auditor's Report of the County Funds.
Consensus supported sending a report.

Grant Applications:

1. Dr. Singh **moved the Pathways Proposal be funded; Terry Seconded. Passed unanimously.** Consensus for ½ of the grant to be presented with the signing of the Memo of Agreement.
2. Terry **moved the Juvenile Court grant be deferred to July 10; Daljeet seconded. Passed.** Amy Myers will be invited to come July 10 to speak to our questions.
3. Daljeet **moved approval of the Bright Future's School Coalition Grant; Terry seconded.** Two were absent, Tammy and Fran abstained from the vote because of conflict of interest. **Passed unanimously.** Consensus for payment to be divided with 1/3 at signing of memo of agreement, 1/3 in 4 months and 1/3 to be accelerated before 8 months if needed for the school year schedule.
4. D.J. (with support from other BOD members) will make the announcement of the awards at the County Commissioner's Meeting on June 14 at 9:00 am. The recipients will be expected to sign the Memos of Agreements at that time for the news release to the local papers.
5. Gary Baker suggested that after July, we make a modest public announcement that the BOD will receive grant requests as their schedule will permit.

New Business:

1. Cheryl DaRo (816-694-6062) requested a speaker for a 30-minute presentation before lunch Thursday, October 18th, 2007 for the Lafayette County Lead Class being held in Wellington/Napolean area. Deferred to July.

The remaining **Meeting dates** for the year are: **Tuesday, 7-10-07;** Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Lafayette Hall at 7:00 pm, except for the retreat.**

Respectfully Submitted, Frances D. Atkins, Secretary

Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	3-20-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P	P	P	P	P	P	P	P
Borgman				P	P	P	P	P	P	P	P	A	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Dighton	P	P	P	P/R	R									
Haynes	P	A	P	A*	P	P	A	P	P	A	P	P	A	A
Johnson	P	P	P	P	P	P	P	P	P	A	P	P	P	P
Kruse	A	P	A	P	A	A	A	P	P	A	P	P	P	A
Singh	P	A	P	P	A	A	P	P	A	A	P	P	P	P
Thompson	P	A	P	P	A	P	P	P	P	P	A	A	P	P
Zumalt	P	P	P	P	P	P	P	P	P	P	P	P	A	P
Baker		P	P	P	P	A	P	P	P	P	P	P	P	P
Gil Rector	P	P	P	P	P	P	P	P	P	A**	P	P	P	

* On military duty

A** ill in the hospital