

**Lafayette County  
Children's Services Fund**

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**Board of Directors**

Minutes: **September 20, 2010, at Lafayette Hall, Lexington, MO.**  
John Billings, Chairperson, called the meeting to order at 7:05 pm.

**Expert Guest from Pathways, Mel Fetter**, Joe Christian and Linda Grouich were present.

**Expert Guests from Brighter Futures, Loretta Wilsie, Board Member; Gina Barnett, Supt. Santa Fe R-X; Bob Brinkley, Supt. Odessa R-VII; Dave Lawrence, Supt. Lafayette Co. C-I; and Michelle Roush, Ass't. Supt., Lexington**, were present.

Fran moved approval of the **Minutes for July 19, 2010**, as printed and distributed via e-mail. **Mary seconded; Passed.**

Terry presented the September 1, 2010, **Treasurer's Report**, showing \$383,535.54 in total assts and the amounts pledged in grants, leaving \$333,079.54 as still available. Terry compared the 2008, 2009, and 2010 tax revenues by each month, calling attention to deficit spending. **Opal moved approval** of the treasurer's report as printed. Daljeet **Seconded; Passed.** Terry **moved** the Red Ribbon allocations not claimed by Wellington, Concordia, and Lexington Schools be removed from the accounting, lo longer holding as available to those schools. Daljeet **seconded; Passed.**

**Old Business:**

1. CASA Mid-Year Report came by e-mail (Fran could not open it). Terry handed out budget materials from CASA.
2. Mel Fetter reported two grants for psychiatrists.
3. Brighter Futures Grant Request brought diligent discussion. Daljeet Singh **moved** 80% funding of the request. Terry **seconded. Mel Fetter offered grant writing expertise to Brighter Futures to help with the 20% reduced allocation. Passed, 0 opposed.**
4. Daljeet invited board members to his home for November 15, 2010, Monday, 6:00 pm for dinner and retreat, which will replace the routine board meeting. Gil will announce at the Commissioners Meetings and place a note on the Court House Bulletin Board. Fran will post on the website.

**New Business:** None presented.

**Adjourned** at 8:30 pm.

**Next Meeting:** January 17, 2011, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted  
Fran Atkins, Secretary

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**Commissioners:**

Gil Rector  
Jim Strodtman  
Tracy Dyer

**Board of  
Directors:**

President  
John Billings  
Odessa

Treasurer  
Terry Thompson  
Lexington

Secretary  
Fran Atkins  
Higginville

Mary Borgman  
Wellington

Arron B. Haynes  
Higginville

Opal Johnson  
Mayview

Russell J. Kruse  
Concordia

Daljeet Singh  
Higginville

Tammy Zumalt  
Waverly

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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					
Billings			P	P	P	P	<b>C</b>	P					
Borgman	P	P	P	P	P	P	<b>A</b>	P					
Davis	P	P	R				<b>N</b>						
Haynes	A	A	A	A	A	A	<b>C</b>	P					
Johnson	P	P	P	P	P	P	<b>E</b>	P					
Kruse	A	A	P	P	A	A	<b>L</b>	A					
Singh	P	A	P	P	A	P	<b>L</b>	P					
Thompson	P	P	P	P	P	P	<b>E</b>	P					
Zumalt	P	A	A	P	A	P	<b>D</b>	A**					
Gil Rectpr	P	P	P	P	P	A		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