**Lamoille Family Center Board of Directors**

**June 26, 2019 Minutes**

**4:00 – 4:30**

ATTENDEES: Neal Fisher (CHAIR), Marilyn May, Kerrie Johnson, Floyd Nease (ED), Sandy Paquette, John Duffy, Dean Burnell (CFO), Julia Skonicki (DD-Minutes), Eileen Paus (by phone), Adam Lory

ABSENT: Brenda Christie (Secretary), Casja Schumacher (Treas.)

1. Neal called the meeting to order at 4:00.

1. Duffy moved to approve the minutes and Kerrie seconded the motion. The Board unanimously approved of Minutes from 4/24/19 and 5/22/19
2. Duffy moved to approve the vote on Board Officers and Kerrie seconded the motion. The Board unanimously approved the vote on Board Officers.
   1. Board proposed to discuss at a later meeting what will happen if Neal’s house sells.
3. Final Approval of FY ’20 Budget – Floyd and Dean
   1. Dean reviewed the draft of the budget and discussed changes since the May Board meeting: The state appropriated new money to the Master Grant and after PCCs negotiated its distribution, it was decided that LFC will receive an additional $95K this upcoming year.
   2. CIS reimbursement estimate is re-calculated conservatively due to a new reimbursement rate structure, and the budget reflects this, meaning LFC had to budget for $50K less. We may draw down more than this, but the change is conservative just in case.
   3. Good news means we are breaking even now that the Master Grant increased, even with the wage adjustment (because we implemented part of it in June of FY19.
   4. Sandy moved to approve the budget for FY20 and Marilyn seconded the motion. The Board unanimously approved the FY20 budget.
4. Duffy moved to adjourn the meeting. Kerrie seconded to adjourn. The Board unanimously approved to adjourn at 4:30.
5. Annual Meeting to follow

**Next Meeting: 5:00 – 7:00**

**Wednesday, July 24, 2019**