

Lamoille Family Center Board of Directors

Meeting Notes

Wednesday, March 25, 2026

5:00-7:00 P.M.

Marilyn May, Chair	Sandy Paquette
Pixie Loomis, Vice Chair	Reeva Murphy
Christine Languerand, Treasurer/Secretary	Michele Sullivan-Dubois
Kerrie Johnson	Iris Cloutier
Brenda Christie	Daniel Franklin

Absent board members: Kerrie Johnson, Brenda Christie, Iris Cloutier

Guests: Dean Burnell, LFC Business Manager; Julia Skonicki, LFC Development Director; Carol Lang-Godin, LFC Executive Director

1. 2027 Draft Budget-Dean and Carol (20 minutes)

- Dean reviewed first draft of budget
- We were level-funded in several monies, which really resonates as being underfunded, as we consider inflation, building, maintenance, etc
- Some of the discrepancies are related to 50th year expenses
- Staff expenses are up, primarily from adding position, but also COLA insurance, etc
- Even with a potential deficit, our retained earnings keep this draft well within the range of board guidelines (9 months of operational costs in reserves)
- Retained earnings have gone up almost 1.5 million over the last 6 years
 - A \$300,000 potential deficit, though not ideal, is absorbable
- Pixie cautioned the potential of our portfolio taking a hit over the next year
- Daniel suggested that we ensure our programs and language are tailored to monies that will be available in coming months focused on Youth Mental Health

2. Approve minutes of February 25, 2025 meeting (10 minutes)

Reeva moved to accept the minutes of 28 January, and Michele seconded. The board unanimously approved.

3. Reports (25 minutes)

- Medicaid reimbursement (Code: T1023) that many providers use is being scrutinized, providers are trying to problem solve appropriate codes that will yield appropriate reimbursement. BBF is pulling a meeting together to address this and plan next steps.

4. Update from Nominating Committee-Pixie (15 minutes)

- We are losing 4 board members in June
- We hope to gain at least this many before June, including Daniel; these will be 3 year terms
- Team interviewed a candidate recently whom the board will nominate
- Board should consider how we can continue to move toward our goal of board diversification, and send names to the board if they think of any

5. 50th Anniversary Special Appeal Letter-Julia (30 minutes)

- The board and Julia worked until after 7:00 signing appeal letters for our 50th Anniversary

6. Old Business

none

7. New Business

- April 7 at 11am; Daniel & Gregory Tatro are hosting Senator Welch at Jenna's Promise – all are invited

Executive Session not needed

Next Meeting: Wednesday, April 22, 2026