

Fayette County FRN Board Meeting Thursday July 24, 2025



Working together for children and families

The meeting of the Board of Directors of the Fayette County Family Resource Network was held on:
Thursday, July 24, 2025 at the Fayette FRN office.

In Attendance: Natasha Jones, JR Davis, Angela Chambers, Chuck Taylor, Marion Tanner, Cindy Whilock, and Diane Callison.

Welcome, Call Meeting to Order: Natasha – 1:35pm

Approval of June Meeting Minutes – Cindy moves to approve the June meeting minutes, Chuck seconds. All in favor, motion passes.

Approval of Treasurer's Report

- Diane provided a Statement of Activity from June 12th to July 22nd. Our current balance is \$428,682.11. The second report was Statement of Activity by Class from July 2024 to June 2025, showing our whole fiscal year. Marion moves to approved the treasurer reports, JR seconds. All in favor, motion passes.

Previous Business:

- Credit Card – Capitol One Spark Business
 - Diane applied for and was approved for a Capitol One Spark Business credit card. Our credit limit is \$7,500 and we receive miles for every purchase.
- Parent Resource Navigator grant
 - Diane has sent Judge Ewing the finished version of the grant for his thoughts, right now the budget is at \$86,000 per year for a three-year cycle.

Current Business:

- Request from 4-H Teen Leaders
 - Attached with the agenda was an email from Carri Strunk, requested assistance with food for her 4-H club. The group discussed the request and was worried that this would set a precedent for any youth group to ask for assistance with food. Cindy moves to deny the request, JR seconds. All in favor, motion passes.
 - In addition, the group discussed that if the group had a project or goal that was like minded with the FRN, we could assistance with that and potentially free up some funds for food.
- FRN General Fund Budget – review and approve
 - Diane walked the group through our actual numbers spent for the July 2024 to June 2025 year and then the proposed income and expenses for July 2025 to June 2026. JR moves to approved the proposed general fund budget, Marion seconds. All in favor, motion passes
- Board Elections
 - Current Officers
 - Natasha – Chair
 - Chuck – Vice Chair

- JR – Secretary
 - Katie – Treasurer
- The group discussed what the term limits are for officers, Diane checked the by-laws and while we have term limits for board membership, there are no limits currently for officer positions
- Marion moves to appoint and approve the current officers in their current positions, Chuck seconds. All in favor, motions passes.
- Scheduling audit of financial binders
 - Diane will create a doodle poll for end of August, early September for the officers to go through the receipt binder.
 - Diane also suggested that the DFC staff go through their finance binder and the PFS go through their finance binder.

Other Business:

- We have received the proposed grant contract for the FRN grant, Diane will have that notarized and sent back to DoHS today.

JR moves to adjourn the meeting

The next Fayette County FRN Board Meeting will be held on October 23, 2025
After the FRN Community meeting (around 1:30pm)

Upcoming Board meetings

January 22, 2026

April 16, 2026

June 25, 2026

Submitted – DMC, 7/25/2025