



BOARD OF DIRECTORS MEETING

7:00 P.M.– Thursday, April 18, 2013

Fond du Lac Office

19 West First Street

Fond du Lac, WI

MEETING MINUTES

PRESENT: Will Albrecht , Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, Robert Giese, Joe Gonyo, Sister Caryl Hartjes, Chris Kniep, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Alejandra Lopez, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, Doug Pearson, John Schneider, Don Skog, Gary Will

ABSENT/

EXCUSED: Mary Bingen, Jim Chatterton, June Kriegel, Norman Leatherwood, Mark Mayer, Marissa Reynolds, Latrayvia Spivery, Chuck Tews, Richard Wetzel, Tom Widener, William Wuske

STAFF: Tony Beregszazi, Michael Bonertz, Betty Clausen, Kathy Doyle, Sue Fischer, Steve Handrick, Brian Jacobson, Tanya Marcoe, Lu Scheer, Terri Stern, Deb Tauer

CALL TO

ORDER: The meeting was officially called to order at 7:11 pm by President Connie Anderson.

ROLL

CALL: Roll call indicated a quorum was present. The Mission statement was read.

AGENDA: **Motion made to approve agenda by Donna Blend with a second by Doug Pearson.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Approval of minutes from December 13, 2012 with correction of date from 2012 to 2013 in the body of the minutes was made by Robert Giese with a second by Paul Levandowski.

MOTION CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. Mike shared the committee picked recipients of the community service, volunteer awards and the media award for the annual meeting. **On a motion by Mike Norton with a second by Sister Caryl Hartjes the reports and actions of the**

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Advocacy & Operations, Executive, Finance & Personnel and Planning & Program Development committees, the Father & Family Stability Project Advisory Committee and the Head Start Policy Council were approved.

MOTION CARRIED UNANIMOUSLY

PRESENTATION AND ACCEPTANCE OF THE SUMMARY OF THE 2011 ADVOCAP AGENCY-WIDE AUDIT HAWKINS, ASH, BAPTIE & COMPANY, LLP

A presentation was given to the board by Steve Handrick who is with Hawkins, Ash, Baptie & Company, LLP. A time for questions and answers was given. **On a motion by Mike Norton with a second by Natalie Lambert the audit was accepted.**

MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS & ANNOUNCEMENTS:

- Mike Bonertz reminded the board about the Annual Meeting, May 16.
- Mike also reminded the Board they are invited to the Fresh Start Open House on Thursday April 25 from 1-5 pm.
- Mike announced a Community Garden project in Ripon.

CLOSED SESSION

On a motion by Doug Pearson with a second by Donna Blend the Board moved into Closed Session.

MOTION CARRIED UNANIMOUSLY

On a motion by Chris Kniep with a second by Natalie Lambert the Board moved out of Closed Session.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT:

On a motion by Donna Blend with a second by Natalie Lambert the meeting was adjourned at 8:05 pm

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Tanya Marcoe - Finance Director
Ann Marshall - ADVOCAP Board Secretary