



Finance Committee Meeting
July 29, 2021; 10:00 AM
Zoom Meeting ID: 989 7902 9937
Passcode: ELC0721

Committee Attendees: Loreen Chant; Chuck Mohr; Daniel Armstrong; Matthew Bruno;

Absent Committee: Alex Soto

Other Board Attendees:

Staff Attendees: Evelio Torres; Alex Sanchez; Sandra Gonzalez; Victor Caballero; Fred Hicks; Angelo Parrino; Ana Rodriguez; Lissandra Curbelo; Mercy Castiglione; Jackye Russell; Belkis Torres; Jacqueline Olio; Pam Hollingsworth; Fiorella A. Christie; Ileana Vallejo; Lisney Badillo

I. Welcome and Introductions

Loreen Chant

- L. Chant called the meeting to order and welcomed everyone. Quorum was established with four (4) voting members.

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes by M. Bruno.
- Motion seconded by C. Mohr.
- Motion unanimously passed.

III. Financial Statements

Loreen Chant

- M. Castiglione stated that the financials are in good order. While the School Readiness budget continues to reflect a surplus, bonus payments to the providers will start going out and will eliminate the surplus and allow for School Readiness to close out the fiscal year with a balanced budget.
- M. Castiglione stated there is also a surplus reflected in the Voluntary Prekindergarten budget. This is not unique to Miami-Dade/Monroe, but is seen state-wide as a result of low enrollment in the program for the entire year.

IV. Resolutions

Loreen Chant



- Resolution 07292021-01 Authorize the President and CEO to execute an amendment as outlined in the background with The Children’s Trust and receive additional funds once the amendment is approved.
 - Motion to approve the resolution M. Bruno.
 - Motion seconded by D. Armstrong.
 - Motion unanimously passed.

- Resolution 07292021-02 Authorize the President and CEO to submit a School Readiness Plan amendment to the Division of Early Learning for approval of changes to the Coalition’s bylaws.
 - Motion to approve the resolution D. Armstrong.
 - Motion seconded by C. Mohr.
 - Motion unanimously passed.

V. Information Items

Loreen Chant

- S. Gonzalez presented and reviewed the snapshots there is no waitlist in Miami-Dade or Monroe County. S. Gonzalez stated that children are being brought weekly in Miami-Dade and daily in Monroe.
- The Early Head Start credit card reports for May and June were reviewed and noted that there were travel expenses for the staff who attended various out-of-town training sessions.
- F. Hicks gave an update on Cybersecurity.

VI. Public Comment

Loreen Chant

VII. Adjourn

Loreen Chant