



Starpoint
Enriching Lives. Realizing Dreams.

STARPOINT
BOARD OF DIRECTORS MEETING
January 25, 2024

Jake Francis called the Starpoint Board of Directors meeting to order at 6:04 PM. Those in attendance and constituting a quorum were:

Fremont County Board members present: Annette Nimmo, Linda Bay, Jake Francis, Nicole Francis, and Mitch McCartney.

Chaffee County board members present: Terry Pruitt, Brenda Heckel, and Katy Grether.

Others present in person: Bryana Marsicano, Jami Roy, Colette Martin, and Laura Gardner, legal counsel to the board.

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Christian Pineda
Jennifer Ruhe

CONSENT AGENDA

Consent agenda reviewed. No items motioned for additional discussion with the board members.

MOTION by Annette Nimmo to approve the consent agenda as presented to the Board. Motion seconded by Mitch McCartney. All Board members vote in favor of approval. Motion carries.

FINANCIALS

Colette Martin reviewed with the Board the Analysis of Financial Results, Budget Variances, and the Statement of Financial Position and statement of Operations for the month ending December 31, 2023.

MOTION to file financials as presented to be placed on file made by Brenda Heckel, seconded by Annette Nimmo. All Board Members vote in favor of approval. Motion carries.

Christian Pineda, Edward Jones Financial Advisor updated the board on our current CD Ladder. Colette Martin advised that we stay the course for now and not invest additional funds into CDs

as we have deferred revenue to pay back once the SEP contract is closed out. We will wait for the employee retention credit payment and make additional investments at that time.

EARLY HEAD START

Bryana Marsicano explained to the Board that the change of scope has been submitted to EHS and we anticipate this to be approved in early Spring, around the same time we will write the next year's grant (year 2 of 5). This includes a reduction to 60 enrollment slots and adding additional center-based slots. We were able to justify the need to maintain the entire EHS budget, even with the reduction from 75 enrollment slots to 60. Change in Scope narrative provided to the Board for review and input throughout the process.

CHIEF EXECUTIVE OFFICER REPORT AND PROGRAM UPDATES January 2024

Bryana reviewed the report she provided the board covering the following:

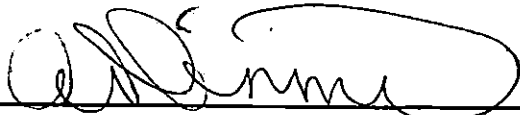
1. Legislative Updates
2. Starpoint Program Updates
 - A. Finance
 - B. Human Resources
 - C. Case Management SEP and CCB
 - D. Fremont Adult Services
 - E. Chaffee Adult Services
 - F. Early Head Start
 - G. SPIN Childcare
 - H. Family Center
 - I. Early Intervention
 - J. Starpoint Foundation

Discussion around the Mandatory Reporting in the childcare center was robust. Mitch suggested that legal counsel provide additional training and guidance to Childcare employees so that they know the importance of this reporting and the timeline needed. Jami scheduled a time for our Attorney, Laura Gardner, to meet with the childcare employees for this additional training.

The next meeting is scheduled for February 22, 2024.

ADJOURNED

Jake Francis adjourned the Starpoint Board of Directors meeting at 7:09 pm.



Annette Nimmo, Board Secretary