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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the February 18, 2021, Board Meeting*

Trustee	In Attendance	Trustee	In Attendance
Mary Calzaretta	X	Phil Minden	X
Terrell Carter	X	Cassandra Pinkston	
Marguerite Grandelious		Robert Poirier	X
Linda Grayson	X	Carla Rose	X
Carolyn Jackson	X	Donna Schmitt	X
David Laslo	X	Yusef Scoggin	X
Julia López	X		

**Others Attending:**

William Kuehling, Thompson Coburn  
 Jama Dodson, Executive Director

**Call to Order** – The Meeting of the Saint Louis MHB Trustees was called to order at 5:45 p.m. by Chair, Linda Grayson.

**Community Comments** – There were no community members present who wished to address the Trustees.

**Approval of January 2021 Board Minutes** – The motion was made by Donna Schmitt and seconded by Carla Rose to approve the January 21, 2021 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

**Resolution to Approve FY21 MHB Budget Revision** – Susan Kabat, CPA and Controller with MHB presented for approval a revised FY21 MHB Budget. A motion to approve these changes was made by Carla Rose, seconded by Carolyn Jackson, and approved unanimously by the Trustees.

**FY20 Audited Financial Statement and Independent Auditor's Report** – Chris Suda, Principal with CliftonLarsonAllen presented MHB's FY20 Audited Financial Statement and federal Single Audit Report for Trustee approval. CLA issued a clean opinion of the financial statement and there were no findings in the federal single audit. A motion was made to accept the audit by Phil Minden, seconded by Terrell Carter and approved unanimously.

**FY21 2<sup>nd</sup> Quarter Financial Report**– Susan Kabat, CPA and Controller for MHB, provided the fiscal year 2021 second quarter financial statements. Both revenue and expenses are generally on track as planned.

**CARES Act Funding Report**– Kristin Cowart, Director of the Children's Fund for MHB, provided the final Cares Act Funding Report. Almost the entire \$2.1M was distributed to early childhood programs, allowing many to remain open during the pandemic. Discussion of the report led to a concern that the Board had not made a formal acceptance of the CARES funding for the official record. The Executive Committee will meet to prepare a retroactive resolution on behalf of the board.

**Staff Report** – Jama Dodson presented updates for the period January 22, 2021 – February 18, 2021.

**Adjournment** – There being no further business, Julia Lopez made a motion to adjourn. The motion was seconded by Terrell Carter. The motion passed, and the Board of Saint Louis MHB adjourned at 6:45 p.m.

The next meeting of the Trustees will be held on **March 18, 2021**.