



TSIC Manatee Board of Directors

Meeting Minutes

October 15th, 2021, 8:00 am – 9:30 am via In-Person at Blalock Walters (802 11th St W, Bradenton, FL 34205) & Virtual Zoom Meeting

Prepared by Teena Johnson

Attendance

Present: Anne Heller, Mark Barnebey, Rob Hendrickson, Ray Vicks, Louis Chaykin, Mary Scott Ross, Chuck Johnson, Bob Enberg, Teena Johnson

Absent: Kristen Pepper, Dan Doyle, Jay Krames, Laurey Stryker, Rebeca Forero, Reggie Bellamy, Kelly Hillman, Patrick Mackey

Call to Order @ 8:12am

Introduction

- Rob Hendrickson kicked off the meeting
- Reminder of TSIC Board of Directors Social - Laurey Stryker's home Dec 2nd, 6-8pm

Consent Agenda Items

- August/Sept. Board Meeting Minutes

CEO Update

- Anne Heller shared there is over \$500K for the money market account and over \$77K in the checking account. Last month brought in over \$114K which is a \$16K+ increase when compared year over year
- Rob Hendrickson and Anne Heller signed form and funds will be transferring over to the investment account
- Funds donated from Suncoast Credit Union are going toward the mental health series - this week was a session on self image. Great attendance and level of engagement from the student. The students can earn 1 hour of community service time by attending.
- Successful mentor townhall last month
- Javar Baity was nominated to be the Lakewood Ranch Business Alliance Young Professional of the year
- November 16th - ceremony for Manatee Chamber's 41st Annual Small Business of the Year Awards - Nonprofit of the Year. TSIC Manatee is a finalist.

- Brought in 20 of the 65 new students (mentees); the application process is year round; male population is increasing; seeking more male mentors. 3 new students from Lincoln Memorial
- Added 2 new donors last month with Medallion Homes as a new corporate donor
- Peace of Mind Inspection is able to provide us an online store for the TSIC website and there will be a fundraiser kick off; we can buy merchandise at cost and get to keep the margin
- Now have 2 grant writers
- Received \$2500 from Manatee Community Foundation; Submitting grant for Bishop Foundation - asking for \$100,000

Committee Updates

- For the Finance Committee Update, Ray Vicks, reviewed the financials and advised we continue to be in a strong position compared to last year. Prepaid tuition is up \$300K over the last quarter. When reviewing the P&L statement, the 4010 individual contributions went up more than 50% last quarter.

New Business

- Teena Johnson shared a demo of the new Mentor Hall of Fame now on the TSIC website
- Rob Hendrickson presented moving towards Full Board Committee Participation. He asked board members to consider their committee interests and think about where we have gaps that can be fulfilled through a committee. It was brought up that there is a growing need for mental health awareness/support for our students.
- There is a need to identify a co-chair
- Ray Vicks will be vacating his role and search is on for a new Treasurer
- Mary Scott Ross has a new address and Anne will email it to the board

Executive Session

- 990 has been filed and will formally be approved at the next meeting

TSIC “Feel Good” Moment

- Thank you to the Board, Anne and her team regarding outstanding fundraising results

Adjournment at 9:23