

**Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, May 8, 2025 7:30AM by Zoom
Minutes**

Board Members Present

Allison Kanzler
Erica Herman
Meghan McWilliams
Pat Roesler
Tannis Bator
Tommi Bator
Victoria Garcia
Shaun May
Christina Ruffatti
Melissa Stockberger

Board Members Absent

Jon Jonson
Tyler Richardson
Dray Scurry

Other People Present

Celeste Ewert, Executive Director
Shawn Croissant, Integrated Services Director
RuthMary Lyons, Interim Finance & Admin
Director
Ciara Wortley, Residential Director
Shannon Burley, Housing & Benefits
Kim Sager, HR Director
Cheryl Gantz, PS Technician
Jayden Mercado, Early Intervention SC
Kira Schulist, Early Intervention SC
Madison Milen, Early Intervention SC

Meeting was called to order at 7:34 AM – Herman

Roll call indicated attendance as above

Ewert shared a vision victory – Better Business Bureau video

MOTION made to approve the minutes of April 10, 2025 meeting and seconded (McWilliams/Decuir) motion carried

MOTION made to approve the Executive Session minutes of April 10, 2025 (Kanzler/Stockberger) motion carried

Lyons provided the financial report ending March 31, 2025

MOTION made to approve the financial report ending March 31, 2025, with a YTD net income of \$21,854 and seconded (Kanzler/Ruffatti) motion carried

Board Membership – 4 Board Members have terms expiring, and they all agreed to stay on: Richardson, McWilliams, Jonson, May

MOTION made to approve the calendar for next FY and seconded (McWilliams, Decuir) motion carried; Executive Finance Committee meetings moved to the second Monday at 8:00 AM, and the regular Board Meetings moved to the third Monday at 8:00 AM.

5K In My Shoes – received \$34,650 in sponsorship, 12 Vendor Booths, and 45 Registrants so far; please share the information sent out and promote the event any way you can; still seeking volunteers

Ewert and Ruffatti provided an update on the Fund Development and Communications Committee (FDCC) –

- Strategic Planning Day scheduled for 5/13/2025 from 11-1:00; open to all Board Members
- Slate of Officers were presented:
 - President: Allison Kanzler
 - Vice President: Dray Scurry
 - Secretary/Treasurer: Christina Ruffatti
 - Past President: Erica Herman
 - At-Large: Tyler Richardson

Slate closed, voting will happen at June BOD Retreat

Annual BOD Retreat will be on 6/11/25 from 8:30-11:30 AM at Cornerstone Community Church (same place as last year) – Stockberger and Richardson are not available; McWilliams might not be and will let us know

Board Retreat Follow-up

- Same goals as last year – new action steps
- Ewert provided an update on building renovation
- Employer of choice – survey completed and closed; results will be shared at BOD retreat

Ewert provided information from April monthly report (see report)

Community Outreach Activities: none shared

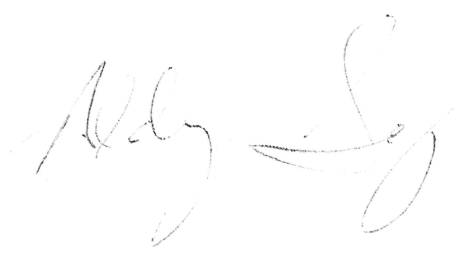
Directors or Designee provided department updates

There were no additional audience comments

Next Meetings and Events:

- April EF Meeting – Monday, 4/7/2025 at 7:30 AM by Zoom
- April BOD Meeting – Thursday, 4/10/2025 at 7:30 AM by Zoom
- May EF Meeting – Monday, 5/5/2025 at 7:30 AM by Zoom
- May BOD Meeting – Thursday, 5/8/2025 at 7:30 AM by Zoom
- June EF Meeting – CANCELLED
- June BOD Retreat – Wednesday, 6/11/2025 from 8:30-11:30 in person at Cornerstone Community Church
- June BOD Meeting CANCELLED because of Retreat

MOTION made to move to Executive Session at 8:19 AM and seconded (McWilliams/Stockberger) motion carried

A handwritten signature in black ink, appearing to be 'Aly S.', is located at the bottom center of the page.