

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, April 10, 2025 7:30AM by Zoom
Minutes

Board Members Present

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

Board Members Absent

Kassi Decuir
Tyler Richardson

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
Serena Curtis, Health & Medical Services
Jenny Acevedo, EI Director
Kim Sager, HR Director
Cheryl Gantz, PS Technician

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

Roll call indicated attendance as above

Ewert shared a vision victory – Chris LeRoy was an Alliance DSP finalist of the year

MOTION made to approve the minutes of March 13, 2025 meeting and seconded (McWilliams/Scurry) motion carried

Lyons provided the financial report ending February 28, 2025

MOTION made to approve the financial report ending January 31, 2025, with a YTD net income of \$41,848 and seconded (Scurry/Kanzler) motion carried

Board Membership – No updates

5K In My Shoes – received \$28,000 in sponsorship so far; please share the information sent out and promote the event any way you can

Ewert and Scurry 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 for next FY will be presented at May BOD meeting

May BOD Meeting will be on 5/8/25 at 7:30 AM by Zoom

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 March 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 – Monday 6/9/2025 at 7:30 AM by Zoom
- 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 8:20 AM and seconded (Kanzler/Stockberger) motion carried

Allison Kanzler

05 / 14 / 2025

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