



ConnectAbility of MN Board Meeting Minutes
April 21, 2021

Attended:

Mark Kroska, Sue Paasch, Marc Van Herr, Craig Hanson, Kirsten Stiegel, Kayla Ward, Luke Szczech, Rob Stark, Chantal Oechsle, Chris Davis, and Executive Director Sheri Wegner

Unable to Attend: Barbara Runck

- I. **CALL MEETING TO ORDER, WELCOME: Mark Kroska, President**
- II. **Board member's announcements**
 - A. No announcements at this time
- III. Welcome our newest board member Chris Davis
 - A. Chris is no longer able to join the board.
- IV. **Adjustments to the agenda**
 - A. None noted
- V. **BUSINESS AGENDA:**
 - A. Motion to vote Chris Davis onto the board of Directors and as an Executive Officer in role of Treasurer
Chris is no longer able to join the board.
 - B. Reports:
 - i. Report on Finances –
 1. P&L, Balance Sheet, Budget (attached) -Sheri
 - a. Meeting the projected budget
 2. Audit- started, propel to assist with formulas for required chart
 - a. This is the audit for October - December
 3. Crafts Direct Donation-\$1800 (\$4200)
 - ii. Executive Director- Sheri
 1. Moving Forward Report (attached) -Sheri
 - a. Metrix
 - b. Working on a presentation for Koochiching County
 - c. Working in Polk County
 2. Staff
 - a. Have hired Annie who is a licensed Social Worker. She is taking over some of Julie's roles
 3. Lyft program
 - a. The first driver has been signed up
 4. Moving
 - a. Building sold, rent increase
 - b. Bids for moving
 - c. IT needs
 - d. Sign moved- Green Thumb Floral
 - e. Letter of Lease termination-Rod Lindquist, New Lease terms 5years
 - f. Tight schedule for moving- 2 days of office being closed, painting
 - iii. Committee Reports
 - a. Branding and Fundraising update- Barbara / Sue
 - i. No Report
 - b. Donated Equipment/Financial Assistance Program Chantal/ Luke/ Kirsten- first one complete, 2 more assisted



- i. Able to provide a treadmill and scooter for two clients
- c. Nominating Committee: Marketing role -Marc / Barbara
 - i. Looking for a financial person and a marketing person
- d. Executive Committee: Mark, Kayla, Sue, Craig- no April meeting

C. Old Business:

- i. Board Retreat planning for August/September 2021 in person (Place holder, no action needed)
- ii. Certification for Jeanne and Charith from California registered, paid by grant
 - 1. Compensation plan for 100 hour class
 - a. 40 hours of additional PTO
 - b. Stipend
- iii. Consulting Service Prep and update

D. New Business:

- i. Beautiful Mind Project 5K table
 - 1. May 22nd at Rejuv Medical
 - 2. Chantal and some staff will be there to cover our table
- ii. DHS Grant audit
 - 1. Audit of a 2017 Grant
- iii. Transitional Services, Home Stability Services, 245D license compliance

VI. **Adjourned**