

King George CPMT Minutes June 15, 2023

Present:

1. Robin
2. Jonathan
3. Dalyn
4. Danielle
5. Donna H
6. Jackie
7. Donna Andrus (Jacque's Alternate)
- 8.

Absent:

1. Kate
2. Jacque
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

The meeting was called to order and a Quorum was established.

Minutes for the May 18, 2023, meeting was presented for approval, on a motion by Jonathan and properly seconded by Jackie the minutes were accepted with none opposed. Donna H and Danielle abstained they were not in attendance at the May 18, 2023, meeting.

On a motion by Donna H and properly seconded by Jonathan, with none opposed the financial report was accepted as presented.

Old Business: FAPT Parent Rep Vacancy

New Business: Robin shared the following documents: 2023 Foster Care Rate Increase New Title IV-E Evidence-Based Programs

Robin notified that Thomas Moger CSU FAPT voting member will be retiring September 29, 2023.

Robin went over the status of the FY2024 Budget.

On a motion by Jonathan and properly seconded by Donna H, with none opposed the board moved into executive session to discuss June requests.

On a motion by Donna H and properly seconded by Jackie, with none opposed the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Jonathan and properly seconded by Danielle, with none opposed the board approved the requests.

"All files to substantiate funding release are contained in the FAPT files".

On a motion by Jonathan and properly seconded by Donna H, with none opposed the board moved to adjourn until July 20, 2023 at 2 pm in the DSS Board Room.