

A REGULAR MEETING OF
THE HOLLY CITY FAMILY CENTER

May 25, 2021

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, May 25, 2021. The meeting was held virtually via the Go To Meeting Platform. The meeting was convened at 5:48 pm.

Denise Smith proceeded to call the roll at this time. Present were: President Heather Santoro, Trustee Charles Flickinger, Trustee Winfield Pettit, Trustee Jaclyn Haas-Benner, Trustee Kim Ayres, Trustee Heather Garrison, and Executive Director Samantha Silvers. Also present were Solicitor Arnold Robinson and Accountant Tony Polcari.

President Santoro asked for a motion to approve the April 27, 2021 minutes. Trustee Pettit made a motion and Trustee Flickinger seconded. Trustee Flickinger abstained. All others present were in favor.

Financials

Accountant Tony Polcari reviewed the financials. The HCFC posted \$8400 in profits for the month of April. This was due to the payment being received from the Millville BOE.

Tony also advised the board that he had completed the application for the forgiveness of the PPE loan. He was able to apply for 100% of the loan. The loan amount was \$61,000.

Operations

Occupancy is at 100% with six foot social distancing. Automatic bank account draws/credit card charges have begun. Less than 20 out of approximately 300 have been put back on hold.

Summer camp registration has begun and we are at 60% capacity already.

Resolution #9-2021 Resolution Approving the Payment of Bills for May 2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Ayres

Roll Call: Unanimous

President Santoro asked if there was any old business. There was none.

President Santoro asked if there was any new business. There was none.

President Santoro asked if there was any public comment. There was none.

President Santoro asked for a motion to adjourn the meeting. Trustee Pettit made a motion and Trustee Flickinger seconded. All those present were in favor.

Samantha Silvers – Secretary

Date