



**Board of Directors Meeting June 12, 2025; 10:00 AM**  
**Perry Community Building**  
**604 E. Front, Perry KS**

**Board Members Present:** Jason Pickerell, Larry Hill, Ruth Santner, Stacey Hagenbuch, Susan Eakins

**Board Members Present via zoom:** Heidi Pickerell

**Staff Members Present:** Alicia Burch, Sharon Wright, Susan Harris

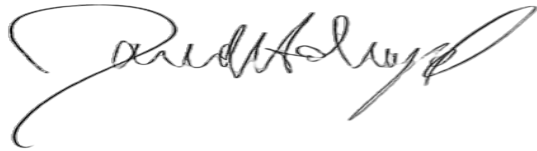
1. **Call to Order:** The meeting was called to order at 10:11AM by Heidi Pickerell.
2. **Adoption of June Agenda:** A motion was made to adopt the June Agenda (Hill/Santner). All in favor. Motion Carried.
3. **Approval of April & May Minutes:** A motion was made to adopt the April and May Meeting Minutes (Eakins/Hagenbuch). All in favor. Motion Carried.
4. **Standing Reports**
  - a. **Advisory Council Report:** Shelley Ramos is working on AC & BD Development. Target Circle of Giving is through end of the month (it was for April, May & June). AC is also working on data plans for what we need to collect and what we can get from other resources.
  - b. **Executive Director Report:** The transition for the contracts is going but not as smoothly as they would like. KDADS has all the new staff. We have asked for some flexibility for doing phone interviews instead of face to face, especially due to having Wichita assessments. We have requested signature pages from the clients from assessments done. The first meeting with Maximus was 06/11. Jayhawk will be planning a 50<sup>th</sup> birthday celebration that will probably be sometime in September around grandparents' day. There will be other activities and fundraisers planned as well throughout the year. Discussed that we would be starting to do the assessments for home delivered meals starting in October. Susan has spoken with MOW & Midland about getting a more detailed list about who is on the waitlist, that is getting meals via private pay or other source and who is on the waitlist not getting a meal.
  - c. **Fiscal Report for April:** Sharon discussed fiscal report and is working on revised budget and hoping to have that to finance committee this month and to board next month. A motion was made to approve the April Financial Report. (Hill/Santner). All in favor. Motion Carried.
  - d. **Strategic Plan:** No Updated Report
5. **Committee Reports:** No Reports
6. **Old Business:** Discuss Proposal for windows and doors. Binswanger sent over a revised proposal. A motion was made to approve the updated bid for Binswanger. (Hill/Eakins). All in favor. Motion Carried.

7. **New Business:** None

8. **Announcements:** Betty Wade Guardian Angel Fund approved by her family.

9. **Public Comment:** None

10. **Adjournment:** A motion was made to adjourn the meeting at 11:09AM. (Hill/Santner). All in favor. Motion Carried.

A handwritten signature in cursive script, appearing to read "Jared Holroyd".

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Jared Holroyd, Secretary  
JAAA Board of Directors