



Felege Hiywot Center

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Truly I say to you, as you did it to one of the least of these my Brethren; you did it to me. **Matthew 25:40**

Agenda Board of Directors Meeting

Date: April 27th, 2017
Place: Felege Hiywot Center
Time: 3:30 –5:00

A = absent, P = present, L = Late

2017 Officers		A/ P	Board of Directors (Jan 1, 2017 – Dec 31, 2017)	A/ P
Tommy Reddicks	Interim Chair	p	Chris Lee Rothenberger	p
Patricia Gamble-Moore	Treasurer	a	Chris Larson	p
Kahfii King	Secretary	a	Caroline Patrick	A
Aster Bekele	Executive Director	p		

- A. CALL TO ORDER - Tommy 3:35**
- B. APPROVAL OF MINUTES** - Last month minute was done by Kahfii King who moved to Philadelphia so Aster has the hand-written notes Kahfii texted. Aster will email the notes.
- C. OLD BUSINESS**
 - a. STAFF REPORTS**
 Aster reported the CICF grant is in and the Farm manager position will officially be posted. Chris Larson will pass on a potential candidate resume from their past interview for their farm. CICF would like for us to advertise the job on the Charitable Advisors and Aster will check on that and report at the next meeting.
 - b. FINANCE REPORT**
 - i. March Finance Report – Yodit
 Aster presented the copy of March Balance Sheet and Income statement since Yodit is in class. Our total Assets, Liabilities and equity = \$129,351.85. Did not go into detail of the income statement due to shortage of time for the group preparing to go to “Love Thy Neighborhood Award” ceremony.
 - ii. Financial update – Aster
 Paramount School of Excellence included FHC as partners in their 21st Century grant and will provide \$23,000 to be used for stipend for the high school farm workers
 Full financial update will be presented at the May meeting
 - c. STUDENTS ACTIVITIES**
 - i. Review of activity time line – Aster
 High school students are applying for the summer job and the Farm Leaders are back coming on Saturdays. Interviews will be 1st and 2nd week of June. If any board members like to take part in the interview process Yodit can provide the schedules end of May through e-mail
 - d. BUILDING AND GROUNDS**
 - i. Kitchen – Chris L.
 Chis Larson has the blue print of the kitchen for the board of health, will report at the next meeting.
- D. ADJOURN – 4:30**