

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 27, 2025

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 5:14 p.m.

Present (in person):

Sara Baxter

Thomas Bean

Karen Brill

Mike Burke

Jose Luis Rodriguez

Robert Shea

Excused: Kathleen Kroll, Tom Weber

A. Election of Officers

Chair Bean advised that the current officers are as follows:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – VACANT

Treasurer – Tom Weber

Chair Bean stated that Tom Weber is not here today. However, he has agreed to remain as Treasurer.

Member Baxter nominated Karen Brill as Secretary.

Member Burke made nominations as follows:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Karen Brill

Treasurer – Tom Weber

A motion by Baxter/Shea to approve the slate of officers above was approved by unanimous vote.

2. Approval of Minutes

A. December 12, 2024 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Baxter/Burke to approve the Minutes of the December 12, 2024 Prevention Partnerships for Children, Inc. Board meeting as presented was approved by unanimous vote.

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2. Public Comment – Agenda Items

There were no public comments.

4. Consent Agenda

1. Additions, Deletions, Substitutions
2. Items to be pulled for Discussion Purposes
3. Adoption of the Consent Agenda

A motion by Brill/Baxter to approve the Consent Agenda as presented was approved by unanimous vote.

A. PPC Funded Programs – Current – N/A

B. PPC Funded Programs – Future – N/A

C. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification

Recommendation: I recommend the Board approve the Payables for Ratification as presented.

D. Administration – N/A

5. Non-Consent Agenda N/A

6. Walk-In Items – None


7. Public Comment – Non-Agenda Items – None

8. Miscellaneous

Chair Bean stated that the next Prevention Partnerships for Children, Inc. Board meeting is on May 22, 2025.

9. Adjournment

The meeting was adjourned at 5:16 p.m.

Signed by:

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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer