

Shawnee County Extension Executive Board Meeting Minutes

Tuesday June 10th, 2025, Extension Meeting Room

1. Sherri Scheideman, Board Chair called meeting to order at 5:35pm
2. Mary Tyler, Secretary. Members present Angela Dake, Lisa Pfannenstiel-Garrison, Laura Moore, Mary Tyler, Rick Miller, Sherri Scheideman
3. Agenda items – Addition/deletions/approval None
4. Public Comment None
5. Communications – Audit Presentation by Jacob Kujath, James Gordon & Associates CPA, P.A.
6. Consent Agenda Items
 - a. Review of May Minutes
 - b. Treasurer's report by Laura MooreNet balance last month \$893,074.80, Bank deposit \$4,612.49, University checks received \$5,969.38 Total receipts \$903,656.67, total expenditures \$66,374.47, Net Balance \$866,528.60.
7. Reports
 - a. PDCs –
 - b. Agent Report–FFTY and Market Contest
 - c. Director Report – Candis Stiles Extension Council Budget Hearing July 7th at 10:30am. Starting July 1st we will now be Kansas State Extension. We are moving out of the COA and into the Department of External Engagement. Gregg Hadley will still be the Director of Extension, but he will be working under Marshall Steward and not the Dean of the COA.
 - d. Other Reports Lane Wien spoke about the upcoming demonstration gardens ribbon cuttings June 18th at Washburn University & CRC Care Center at Stout.
8. Board Training- PDC and Board Member Recruitment
9. Unfinished Business
 - a. 4-H Volunteer Approval- Grace Wiens (None for this month)
10. New Business
 - a. Motion to approve the consent agenda Angela Dake made the motion to approve, Laura Moore seconded, Motion passed.
 - b. Motion to accept the Audit Report Rick Miller made the motion to approve, Angela Dake Seconded, Motion passed.
 - c. Approval of a budget to submit to the Shawnee County Commissioners Candis led a slide show about the proposed budget from the budget committee. The budget asks for a 2.4 increase in our county appropriation, \$656,300. Budget committee is Dake, Bullock, Moore, Scheideman. Laura Moore made the motion to approve, Angela Dake seconded, Motion passed.
 - d. Consider removing old equipment from the office inventory Two laptops and one projector. Laptops purchased on 12/20/2013 and 08/11/2016. 2013 barely starts and 2016 is also slow and the webcam and mic do not work. The projector was purchased on 6/10/2005. Rick Miller made a motion to approve, Laura Moore seconded the motion, motion passed.Adjournment Laura Moore made a motion to adjourn. Angela Dake seconded. Motion Passed
Next Board Meeting: Tuesday, July 8th 5:30 via zoom

Mary Tyler Secretary

Sherri Scheideman Board Chair