



In partnership with



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RFP COMMITTEE MEETING MINUTES

Date: April 6, 2007
Place: 1320 SE 25th Loop, Suite 101 – Conference Room
Time: 10:00 a.m.

MEMBERS PRESENT

Judy Johnson (via phone), Evelyn Rusciollelli

MEMBERS ABSENT

Robert Weinhold

STAFF PRESENT

Roseann Fricks (Executive Director), Steve Leilich (Operations Director), Tee Rosario (Support Services Director)

OTHER ATTENDEES

None

CALL TO ORDER

Evelyn Rusciollelli called the RFP Committee meeting to order.

ROLL CALL

Tee Rosario called roll and a quorum was present.

CONSENT AGENDA

Judy Johnson moved and Evelyn Rusciollelli seconded the approval of the Consent Agenda. The Consent Agenda includes the February 14, 2007 RFP Committee Meeting Minutes. The motion carried unanimously.

DISCUSSION ITEM

RFP for 2007 Summer Programs

Discussion on the floor regarding the proposals received in response to the RFP for 2007 Summer Programs listed below:

- Fessenden Elementary School
- Heaven's Gift Child Development Center
- Marion County Children's Alliance (Alliance Summer Academy Program) in partnership with
 - Kinderoo Children's Academy
 - Ocala West United Methodist Church
 - New St. John Baptist Church
 - Boys & Girls Clubs of Marion County
- Marion County Children's Alliance Children (Children Academically Reaching Excellence Program) in partnership with
 - Sunrise Elementary
 - Abiding Hope Evangelical Lutheran Church
 - Liberty Chapel Baptist Church
- Marion County Children's Alliance (Reassuring Educational Achievements with Caring Hearts Program) in partnership with
 - Concerned Citizens for Chatmire, Inc.
 - Draw All Men Ministries Church

- Howard Academy Community Center
- Thomas Community Center
- Marion County Public Schools at
 - Howard Middle
 - Lake Weir Middle
 - Dunnellon Middle
- Shores Assembly of God
- Sunshine child programs in partnership with
 - United Baptist Church in Reddick and
 - United Methodist in Marion Oaks

The recommendation of the RFP Committee is to fund the summer programs listed below. Four programs are being recommended for funding:

- Fessenden Elementary School
- Marion County Children’s Alliance – (Reassuring Educational Achievements with Caring Hearts Program) in partnership with
 - Concerned Citizens for Chatmire, Inc.
 - Draw All Men Ministries Church
 - Howard Academy Community Center
 - Thomas Community Center
- Marion County Public Schools at
 - Howard Middle
 - Lake Weir Middle
 - Dunnellon Middle
- Shores Assembly of God

The programs being recommended for funding total \$92,995.00, leaving an amount of \$7,005.00 available for additional summer programs. At the recommendation of the RFP Committee, additional funds may be reallocated from the Quality line budget, up to \$50,000, to fund additional programs.

The RFP Committee directed the executive director to acquire additional information from the Marion County Children’s Alliance on the other proposals received, including:

- Children Academically Reaching Excellence Program and
- Alliance Summer Academy Program

The additional information acquired from the Marion County Children’s Alliance will be presented at the Executive Committee meeting on April 11, 2007 for consideration to determine if these programs should be recommended for funding.

OTHER BUSINESS

- The RFP Committee requested that future RFP’s for Summer Programs include:
 - Appropriate pre and post testing to be administered
- Anita Winter, Community Resource Manager will contact the proposers not recommended for funding to provide them suggestions/guidelines in completing future RFP’s.

Public Comment

None

Adjournment

The meeting adjourned with no further discussion. The motion carried unanimously.

Note taker: Tee Rosario

Signature on file 6/11/08
Approved by Date