

Cato-Meridian Recreation Center Meeting Minutes
January 17, 2024

Present: Kathy Bratt, Piper Titus-Kline, Jenny Kyle, Kim Bratt. Excused: Jen Brown.
Absent: Jason Impson.

Called to order at 7:35 pm.

Minutes were distributed. Motion to approve by Piper, seconded by Jenny. Approved 3-0.

Financials were distributed. Kim has received a detailed report from the school. Piper will review as there have been discrepancies. For example, in the latest trial balance received under liabilities, there is an opening balance and ending balance of (\$9384.41) in FR.0630 that has been there over a year. This is payroll and should be half that amount. The bank account did not reconcile in November.

Jenny made a motion to approve the updated minimum wage pay rate for those impacted employees from \$14.20 per hour to \$15.00 per hour effective December 31, 2023 and will be increased from this point forward anytime there is an increase in minimum wage. Piper seconded the motion. Approved 3-0.

Piper made a motion to approve a stipend to Kimberly Bratt in the amount of \$455.00 to cover additional work required to cover the recreational center needs and recertify for lifeguard. This shall be paid in a separate check. Jenny seconded. Approved 3-0.

Piper moved to hire Eva Smith for lifeguard at \$15.00 per hour effective January 23, 2024. Jenny seconded. Approved 3-0.

Jenny moved to hire Vivian Cox as Otter Coach/instructor at \$19.00 per hour pending fingerprinting and Civil Service approval. Piper seconded. Approved 3-0.

Kim's contract is up in June. We will begin review in preparation for a new 2 year contract.

March 2 is the Snowflake Ball.

We will plan regular quarterly meetings moving forward. Our next meeting will be April 10, 2024 at 7 pm.

Piper moved to adjourn at 7:35 pm. Jenny seconded, approved 3-0.

Respectfully submitted,
Kathy Bratt, President and Secretary