

LIGHTHOUSE FOR CHILDREN, INC.

REGULAR BOARD MEETING

DATE: Wednesday, August 27, 2025

Lighthouse for Children
2405 Tulare Street
Fresno, CA 93721

TIME: 12:00 p.m. – Regular Meeting

This Regular Meeting will also be broadcasted to the public via Zoom using the following link:

<https://us06web.zoom.us/j/81336673441?pwd=tQcuP8YJlhpVasFa5OspAISWM7aHB.1>

Meeting ID: 813 3667 3441 | Passcode: 422677

The public may participate in the meeting, as otherwise permitted under the Brown Act, by joining using the link above.

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Chavez
2.	POTENTIAL CONFLICTS OF INTEREST Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Chair Chavez
3.	PUBLIC COMMENT This portion of the agenda is reserved for members of the public desiring to address the Board on any matter not on this agenda. Limit two minutes per speaker.	Chair Chavez
4. Action Pg. 1	MINUTES FROM APRIL 30, 2025 BOARD MEETING	F. González, E.D.
5. Action Pg. 3	FISCAL YEAR 2025-2026 PROPOSED OPERATING BUDGET Supporting Document	F. González, E.D.
6.	ADJOURNMENT	Chair Chavez

NOTE: If you need disability modification(s) and/or other accommodation(s) in order to participate in this meeting, please contact the office at (559) 558-4900 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

LIGHTHOUSE FOR CHILDREN, INC.

**Board Meeting
August 27, 2025 – 12:00 P.M.**

**2405 Tulare Street
Fresno, CA 93721**

AGENDA ITEM NO.4

RECOMMENDED ACTION:

Approve the April 30, 2025, Lighthouse for Children Board Meeting Minutes.

ACTION SUMMARY MINUTES

April 30, 2025 – 1:25 p.m.

Present: Luis Chavez (Chair), Susan Holt, Hugo Morales

Absent: Stacy Sablan

Staff: Fabiola González, Ken Price (Legal Counsel), Alix Hillis, Ashley Hensley, Cindy Hernandez, Hannah Norman, Liliana Salcedo, Kendalyn Mack-Franklin, Alex Treas

1. CALL TO ORDER

- 2. POTENTIAL CONFLICTS OF INTEREST:** Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

None heard.

3. PUBLIC COMMENT

None heard.

4. ACCEPT FIRST 5 FRESNO COUNTY'S APPOINTEE TO THE LIGHTHOUSE FOR CHILDREN, INC. BOARD OF DIRECTORS

Commissioner Morales nominated Luis Chavez to serve on the Lighthouse for Children Board.

Public Comment: None heard.

Motion by: Morales

Second by: Holt

Ayes: Chavez, Holt, Morales

Noes: None heard.

5. MINUTES FROM OCTOBER 30, 2024, BOARD MEETING

Public Comment: None heard.

Motion by: Morales Second by: Holt
Ayes: Chavez, Holt, Morales
Noes: None heard.

6. ADMINISTRATIVE AGREEMENT WITH FIRST 5 FRESNO COUNTY

Public Comment: None heard.

Motion by: Morales Second by: Holt
Ayes: Chavez, Holt, Morales
Noes: None heard.

7. FISCAL YEAR 2024-2025 PROPOSED REVISED OPERATING BUDGET

Public Comment: None heard.

Motion by: Morales Second by: Holt
Ayes: Chavez, Holt, Morales
Noes: None heard.

8. ADJOURNMENT – 1:32 p.m.

Public Comment: None heard.

Motion by: Morales Second by: Chavez
Ayes: Chavez, Holt, Morales
Noes: None heard.

LIGHTHOUSE FOR CHILDREN, INC.

**Board Meeting
August 27, 2025 – 12:00 P.M.**

**2405 Tulare Street
Fresno, CA 93721**

AGENDA ITEM NO.5

TO: Lighthouse for Children Board
FROM: Fabiola González, Executive Director
SUBJECT: Fiscal Year 2025-2026 Proposed Operating Budget

RECOMMENDED ACTION:

Approve the Fiscal Year 2025-2026 Lighthouse for Children, Inc. Proposed Budget.

BACKGROUND:

The Lighthouse for Children, Inc. (LFC) Bylaws dictate that the Board is required to meet once a year to set a budget. The budget implements the resources of the LFC to support the organization's mission, including the administration of contracted and donated funds to positively impact Fresno County's young children and their families.

Key Points of the Proposed Budget:

Revenues & Net Assets

Projected Net Assets at the start of Fiscal Year 2025-2026 are \$208,398. Net Assets are up from the prior year due to the fundraising that took place in Fresno County for Dolly Parton's Imagination Library (DPIL Fresno). The most notable is the contract revenue with the City of Fresno, \$112,688. The Lighthouse for Children began a contract with the City to administer funds for DPIL Fresno.

While donations for the DPIL are difficult to estimate, further fundraising, in tandem with partners, may take place this fiscal year and material donations will be incorporated in a budget revise, if needed.

Expenses

Overall, budgeted expenses have increased when compared to the previous fiscal year budget. The largest of which include:

- Program Contract Expense (\$132,688)
 - LFC, Inc. acts as the fiscal agent for the DPIL Fresno and relays the donations to DPIL as needed and as funds are available. Due to the growing enrollment of children in the DPIL program, more funds will be paid out in FY2025-2026 than in the prior year.

CONCLUSION:

The 2025-2026 Proposed Budget provides an updated financial framework for the LFC to make acceptable and allowable financial decisions. The Lighthouse for Children has evolved into a reliable

501(c)3 capable of handling revenue for the good of Fresno County's children. As the successful launch of DPIL has shown, when opportunities arise to further the mission of First 5 Fresno County, to ensure that all children are healthy, loved and nurtured, the Lighthouse for Children, Inc. is an can be leveraged efficiently.



FY 2025-2026 PROPOSED BUDGET

**2405 Tulare St.
Fresno, CA 93721**

(559) 558-4900

LIGHTHOUSE FOR CHILDREN, INC.

FY2025-2026 PROPOSED BUDGET SUMMARY

Revenue & Net Assets	FY 2024-2025 Projected Actuals	FY 2025-2026 Proposed Budget	Variance
Projected Net Assets as of 6/30/2025	\$61,249	\$208,398	\$147,149
Contract Revenue - City of Fresno for Dolly Parton's Imagination Library	\$112,688	\$112,688	\$0
Donations	\$129,290	\$20,500	(\$108,790)
Other Revenue	\$15,000	\$5,000	(\$10,000)
Total Revenue	\$318,227	\$138,188	(\$180,039)
Total Revenue & Net Assets	\$379,475	\$346,586	(\$32,890)
Expenses	FY 2024-2025 Projected Actuals	FY 2025-2026 Proposed Budget	
Program Contract Expense	\$90,000	\$132,688	(\$42,688)
Program Contract Expense Sub-total	\$90,000	\$132,688	(\$42,688)
Administrative Agreement	\$0	\$1	(\$1)
Administrative Agreement Sub-total	\$0	\$1	(\$1)
Insurance & Taxes Expense			
Insurance Expense	\$3,988	\$4,890	\$902
Taxes Expense	\$45	\$30	(\$15)
Insurance & Taxes Expense Sub-total	\$4,033	\$4,920	\$887
Professional Services Expense			
Legal Services	\$119	\$443	\$323
Auditing Services	\$4,217	\$4,400	\$183
Informational Return Preparation (990)	\$1,731	\$1,757	\$26
Professional Services Expense Sub-total	\$6,067	\$6,599	\$532
Total Expenses	\$100,100	\$144,209	\$44,109
Net Income (Loss)	\$279,375	\$202,377	(\$76,998)
Projected Net Assets, End of Fiscal Year	\$658,850	\$548,962	(\$109,888)

DETAIL BUDGET LINE ITEMS COST ANALYSIS AND JUSTIFICATION

Program Contract Expense			FY 2025-2026 Proposed Budget	
The Lighthouse for Children, Inc. (LFC) entered into an agreement with the Dollywood Foundation to act as the lead organization for the Fresno Chapter of Dolly Parton's Imagination Library (DPIL). LFC administers the program through the receipt of ongoing donations and monitors program enrollment numbers to ensure the account is appropriately funded. The amounts paid for the DPIL are dictated by number of children enrolled (\$13 annual cost per child) and payment is made on an as-needed basis.				
<u>Items</u>				
Dollywood Foundation for Fresno County DPIL			\$ 132,688	
Program Contract Expense Total			<u>\$ 132,688</u>	
Administrative Agreement			FY 2025-2026 Proposed Budget	
Since the Lighthouse for Children, Inc. (LFC) does not have operational staff, LFC has an active Administrative Agreement with First 5 Fresno County (F5FC) to carry out its requirements and obligations. In exchange for this the LFC pays F5FC \$1.00 annually.				
<u>Items</u>				
Administrative Agreement Fee with First 5 Fresno County			\$ 1	
Professional Services Total			<u>\$ 1</u>	
Insurance & Taxes Expense			FY 2025-2026 Proposed Budget	
The Lighthouse for Children, Inc. (LFC), is required to carry insurance for Directors and Officers policy (D&O) insurance. The following insurance quotation was received from the LFC's insurance broker.				
The State of California mandates nonprofit organizations submit their revenues and expenses on an annual basis along with a submission fee.				
<u>Insurance Expenses</u>	<u>FY 24 -25</u>		<u>FY 25-26</u>	
Special Liability Coverage (Required for Contract with City)	\$ 4,528	+8%	\$4,890	4,890
			Insurance Sub-total	<u>\$ 4,890</u>
<u>Tax Expenses</u>				
State of CA - Registry of Charities	\$ 30			\$ 30
			Tax Sub-total	<u>\$ 30</u>
			Insurance & Taxes Total	<u>\$ 4,920</u>
Professional Services Expense			FY 2025-2026 Proposed Budget	
The Lighthouse for Children, Inc. (LFC) contracts with outside professional firms for legal, auditing, and tax preparation services.				
<u>Items</u>				
Legal Services 1.5 hours @ \$295/hour			\$ 443	
Auditing Services			4,400	
990 Form Preparation Fee			1,757	
Professional Services Total			<u>\$ 6,599</u>	