

## Lonesome Pine Youth Service Board Minutes

Date: April 29, 2009  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Jonathan Stapleton, Virginia Meador, Stan Wilson, Judy Combs, Teresa Adkins, Sylvia Redman, Cecilia Robinette

Members Absent: Matthew Pennington, Lester Bowman, Judy Hatmaker, Alex Rickman, Stephanie Cassell, Robin Robbins, Blake Robinson, Tanya Rae McReynolds, Joyce Diane McReynolds

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead

### Proceedings:

1. Call to Order, Public Expression: The meeting was called to order at 4:40 by Virginia Meador and Judy Combs opened with prayer. No quorum was present at the start of the meeting, so agenda items that did not require a vote were discussed first. After a quorum was present, around 4:55 pm, the agenda items that required a vote were addressed.
2. Approval of minutes from March 25, 2008 meeting: The minutes were reviewed by the board members and after a quorum was present, a motion was made by Stan Wilson and a second was made by Teresa Adkins to approve the March 2009 minutes and all members present approved.
3. Check and Deposit Detail, 3/16/09 – 4/15/09: The check and deposit detail was previously mailed and distributed at the meeting for review. All questions about the check listing were answered and discussed. After a quorum was present, a motion was made by Stan Wilson and a second was made by Teresa Adkins to approve the check and deposit detail and all members present approved.
4. Bills Payable: The bills payable listing was distributed for the board to review after a quorum was present, a motion was made by Teresa Adkins, and a second was made by Sylvia Redman to approve the bills payable, and all members present approved.
5. PBS CD – [www.appalachiafilm.org](http://www.appalachiafilm.org) 4-9, 4-16, 4-23, 4-30: The final part of the 4-part pbs documentary will air on 4/30/09 at 10:00 pm. We have received good reviews and are waiting to hear how many CD's were sold through [shoppbs.org](http://shoppbs.org). Paul will update the board at the next meeting.
6. ARC Update: The ARC Grant was approved for the amount \$65,300. These funds will be used to purchase a quality PA system, work on the Crooked Road CD Sampler, mail promotional PBS Cd's and for help with the Mountain Music School.
7. NEA Grant with ACT: Appalachian Children's Theater has decided not to partner with LPOY on the NEA grant application. Paul is going to meet with Sue Ella Boatright Wells, Mountain Music School, to inquire as to whether she would like to partner with LPOY on this grant application.
8. VFH Grant: The grant for the One and Two Room School book was turned down. VFH did ask that we resubmit the grant in October 2009 and that they may be able to fund the project at that time. Tom Costa from UVA-Wise will help with this effort.
9. One-Time Special Grant: This grant is due 4/30/09 and can only be used for training and to purchase equipment. We received a bid on a new phone system of around \$5,000. This bid will be submitted under the equipment portion of the grant. The training portion of the grant will

be used to work with Dr. Jeff Perry, superintendent of Wise County Schools, in order to do a training will all Wise County teachers at one time.

10. Chattanooga Music Festival: The Music of Coal band has been hired to perform at the River Bend Festival June 5<sup>th</sup> and 6<sup>th</sup>. The estimated audience is 120,000. The band will play twice, once on the big stage, and once in a more intimate setting. LPOY will have the opportunity to sell CD's at this event. Paul hopes to sell many Cd's at this event.
11. **\*\*ADDED TO THE AGENDA: After Prom Party Donations**: Approximately 6 high schools have submitted letters requesting \$100 donation each for the after prom parties. LPOY donates to these schools annually. After a quorum was present, a motion was made by Judy Combs and a second was made by Sylvia Redman, that we approve these requests and issue checks.
12. Safe and Stable Families Grant: The Safe and Stable Families grant was approved in the amount of \$18,360 for Norton City and \$47,182 for Wise County. This grant funds the parent aide program and mentoring services.
13. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
14. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program. Two in home classes will be complete in May. LPOY submitted a grant renewal in the amount of \$32,000.
15. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
16. Imagination Library: The number of children enrolled in the program hasn't changed. There are currently approximately 200 people on a waiting list. We are unable to sign up more children for this program until more funds come in. The fundraising concert for this program only raised around \$800. The Slemp Foundation met in April and we hope to hear from them soon.
17. Upcoming Travel: There is no planned upcoming, overnight travel.
18. Handouts: Paul distributed and discussed the handouts. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
19. Announcements: Glenda worked on a power point presentation with Roger Ramey of Norton Social Services which was presented to the Norton City Council, CSA/Policy Board, as a request for additional money for Foster Care. The Norton City Council did approve this request.
20. Next Meeting: The next meeting will be on May 27th at 4:30 pm at the Lonesome Pine Office on Youth Board Room.
21. Adjournment: A motion was made by Judy Combs and a second was made by Teresa Adkins for the meeting to be adjourned. The meeting was adjourned at 5:15pm.