

## Lonesome Pine Youth Service Board Minutes

Date: October 24, 2012  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Stan Wilson, Sydney Skinner, Robert Fultz, Lester Bowman, Judy Combs, Joyce Diane McReynolds, Teresa Adkins

Members Absent: Judy Hatmaker, Cecilia Robinette, Carol Benham, Tanner Crowder, Aaron Fee, Logan Schoolcraft, Josey Collins, Lance Fannon

Others Present: Glenda Collins, Alicia Armistead

### Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:35 by Virginia Meador, Glenda Collins opened with prayer.
2. Approval of minutes from September 26, 2012 Minutes were previously mailed and distributed at the meeting for review. Questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Stan Wilson to approve the minutes as presented and all present members approved.
3. Check and Deposit Detail 9-16-12-10-15-12: The listing was previously mailed and distributed at the meeting for review. Questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Lester Bowman to approve the check and deposit detail and all present approved.
4. Bills Payable: The bills payable listing was distributed at the meeting for review. Questions were answered. A motion was made by Judy Combs and a second was made by Joyce Diane McReynolds to approve the bills payable listing and all present approved.
5. One/Two Room School Project: The board was given a review and update on the progress of this project.
6. PPS Program: Glenda updated the board on this program.
7. Kids Program: Glenda updated the board on this program.
8. Upcoming Travel: No planned overnight or out of town travel.
9. Handouts: Handouts were distributed and reviewed
10. Announcements: the announcement was made that Director, Paul Kuczko, will be retiring effective November 2012. The request for Paul to keep his office and to volunteer to continue to help the agency was passed along to the board. The recommendation was made that Glenda Collins fill the role of interim director and that Paul be allowed to keep his office until the end of the fiscal year, June 30, 2012. At this time, the interim director, as well as Paul keeping his office will be revisited. A motion was made by Stan Wilson and a second was made by Lester Bowman to approve the two items listed above and all present approved.
11. Next Meeting: The next meeting will be held on Wednesday, November 28th at 4:30 pm and will be a combined November/December board meeting, followed by Christmas Dinner. A flyer will be sent out the first week in November with details for the Christmas Dinner.
12. Adjournment: A motion was made by Lester Bowman and a second was made by Sydney Skinner to adjourn. The meeting was adjourned at 5:25 pm.