

Lonesome Pine Youth Service Board Minutes

Date: December 11, 2013
Time: 5:00 pm
Place: Terrace Park Cabin

Members Present: Virginia Meador, Judy Hatmaker, Lester Bowman, Cecilia Robinette, Madison Fultz, Megan Steffey, Robert Fultz, Stan Wilson

Members Absent: Carol Benham, Jonathan Hall, Teresa Adkins, Lance Fannon, Aaron Fee, Judy Combs, Logan Schoolcraft, Denward Johnson

Others Present: Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 5:10 pm by Virginia Meador and Robert Fultz opened with prayer. Welcomes were made to new board members Megan Steffey and Madison Fultz.
2. Approval of minutes from October 30, 2013 Minutes were previously mailed and distributed at the meeting for review. A motion was made by Judy Hatmaker and a second was made by Robert Fultz to approve the minutes, and all present approved.
3. Check and Deposit Detail 10-16-13-12-15-13: The listing was previously mailed and distributed at the meeting for review. Questions were answered.
4. Financial Report: The current financial report was distributed and reviewed for the board, all questions were answered. All bills are up to date and the checking account has a positive balance.
5. Budget FY-14 The revised FY-14 was distributed and reviewed at the meeting. The revised budget reflects salary changes and updated rate increase for the professional parenting program. A motion was made by Cecilia Robinette and a second was made by Lester Bowman to approve the budget, and all members present approved
6. Bills Payable: The bills payable listing was distributed at the meeting for review. Questions were answered. A motion was made by Judy Hatmaker and a second was made by Lester Bowman to approve the bills payable and all members present approved.
7. Paul Kuczko's Retirement Party the board members agreed that at the next scheduled board meeting, a committee will be formed to assist with planning Paul's retirement party. Plans are to have a retirement event by Spring .
8. Roof repair there was a major leak in the roof during the Thanksgiving holiday. The situation inside the building was severe. Wise County maintenance crew was able to stop the leak and clean up the damage inside the building. The carpets will be shampooed throughout the building as there is an odor from the water leak. Staff and board members alike expressed gratitude that the roof situation has been resolved.
9. Old school book project:. The next meeting of the Old School Book project committee will be scheduled after the holidays.
10. PPS Program: Glenda updated the board on this program.
11. Kids Program: Glenda updated the board on this program.
12. Upcoming Travel: No planned overnight/out of town travel.
13. Announcements: The board expressed gratitude and appreciation to staff for their hard work and dedication to both the office and families served that has been shown throughout the year.

14. Next Meeting: The next scheduled meeting will be January 29, 2014 at Lonesome Pine Office on Youth.
15. Adjournment: A motion was made by Judy Hatmaker and a second was made by Stan Wilson to adjourn the meeting and all present approved. The meeting was adjourned at 5:55 pm and Christmas dinner followed.