

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

FRYSCKy Board Meeting		
11.1.2022	5:30pm	Galt House Louisville, KY
Type of Meeting	Board of Director's Meeting	
Called to order by	Megan Nicodemus, President	
Called to order at: (time)	5:30pm	
Secretary	Michael Flynn	
Attendees	_x_ Megan Nicodemus, President _x_ Tina Cook, President Elect _x_ Jamie Issis, Vice President _x_ Michael Flynn, Secretary _x_ Sherry Paul, Treasurer _x_ Leslie Hall, Immediate Past President _x_ Lacey Phillips, Membership _x_ Doug Jones, Public Policy ___ (Vacant), Public Policy _x_ Leslie Hall, Public Policy _x_ Mary Ann Jennings, Public Policy _x_ Krista Campisano, Public Policy (Non-voting) ___ VACANT, Public Policy (Non-voting) ___ Jama Madison, Public Policy (Non-voting) ___ (Vacant), Historian _x_ Melissa Goins, DFRYSC Rep. _x_ Greg Gunn, DFRYSC Rep. ___ Leslie Spears, KDE Rep (Designee: _____) ___ Christina Weeter, KDE Rep (Designee: _____Judi Vanderhaar_____) _x_ Michael Jones, Office Manager _x_ Jan Wilson, Region 1 (Designee: _____) _x_ Hope Strobe, Region 2 Barren River (Designee: _____) _x_ Kiesha Arnold, Region 2 Green River (Designee: _____) _x_ Kevin Gunn, Region 3A (Designee: _____) _x_ Christy Hardin, Region 3B (Designee: _____) _x_ Marianne Smith Region 4 (Designee: _____) _x_ Mandy Heacock, Region 5 (Designee: _____) _x_ Jenny Clark, Region 6 (Designee: _____) _x_ Jessica Hale, Region 7 (Designee: _____) _x_ Heather Sparkman, Region 8 (Designee: _____) _x_ Regina Hull-Brown, Region 9 (Designee: _____) _x_ Ashli Dunn, Region 10 (Designee: _____) ___ Lauren Foster, Region 11 North (Designee: _____) _x_ Autumn Hardin, Region 11 South (Designee: _____) Other Guests:	
Coalition President Megan Nicodemus welcomed everyone to the meeting. Leslie Hall offered an opening prayer.		

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Special Announcements and Recognitions:

Megan Nicodemus shared board changes and updates that included T.C. Johnson is no longer a FRYSC (vacating Immediate Past President), Leslie Hall has agreed to take the Immediate Past President seat and serve as the Chair of the Public Policy Committee, Sandra Ballew-Barnes has retired (vacating the Historian position), and Tonya Clayborn is no longer a FRYSC (vacating an elected Public Policy position).

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Standard Business:

- **Review & Approval of minutes from Board meeting- (changes if any)**

The minutes from the April 21, 2022, regular board meeting were reviewed. There was a motion by ____Mary Ann Jennings____ with a second by ____Ashli Dunn____ to approve the minutes. All in favor, motion passed.

Motion to approve by :____TC Johnson____

Motion 2nd by:____Doug Jones____

- **Review of days agenda-**

Motion made by ____Leslie Hall____ and a second by ____Tina Cook____ to approve the agenda as presented. All in favor, motion passed.

**Financial Report
Balance Sheet**

Sherry Paul

Discussion

Report Reviewed

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Sherry Paul presented the financial report. Current Assets are \$131,575.00 in cash, \$54,374.00 current value of stock fund; other current assets include, \$20,000.00 prepaid expenses (Advance payments for Fall Institute 2022), For a total asset of 391,862.00.

Liabilities and net assets include:

Current Liabilities of \$140,000.00 (existing Bills)

Temporarily restricted:

- \$30,053.00 (DFRYSC funds)
- \$5,336.00 (Hero Fund)
- \$22,484.00 (FRYSC Strong for KY Fund Campaign)

Net Assets:

Retained Earnings \$184,989.00 (final balance if all assets were collected and all liabilities paid)

Total Liabilities/Net Assets \$391,862.00

A motion was made by Kiesha Arnold and second by Lacey Phillips to approve the financial report as presented. All in favor, motion passed

Approval:

Motion by: Kiesha Arnold

Motion 2nd by: Lacey Phillips

Profit and Loss Report

Sherry Paul

Discussion:

The Profit and Loss Report was provided to the board. A motion was made by Kiesha Arnold and second by Lacey Phillips to approve the report. All in favor motion passed.

Financial Report Check Register

Sherry Paul

Discussion

The check ledger was made available to anyone who requested to see it.

Audit Report

Sherry Paul

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Discussion	<p>Sherry Paul reported that the Audit for the period ending June 30, 2021, has been completed. A copy of the audit was made available to board members. Paul reported zero finding in the audit.</p> <p>A motion was made by Doug Jones and second by Hope Strode to approve the audit as presented. All in favor, motion passed.</p> <p>Sherry Paul reported that the Audit for the period ending June 30, 2022 has not been started.</p>	
Tax Return	Sherry Paul	
Discussion	<p>Sherry Paul informed the Board that the tax return for fiscal year 2022 is pending.</p>	
Morgan Stanley Investment Update	Sherry Paul	
Discussion	<p>Sherry Paul reported that the account is currently valued at \$54,374.00.</p>	
Membership Report	Lacey Phillips	

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Discussion	<ul style="list-style-type: none">• Current Fiscal Year Members for the Coalition is ____389____ as of ____10/27/22____.• Comparison to Prior Years the total of members was ____739____ last year.	
Partner Reports		
DFRYSC	Melissa Goins	
Discussion:	<ul style="list-style-type: none"><input type="checkbox"/> In accordance with KDE position on funding related to free lunch eligible students, the Division of FRYSC is planning to use December 1, 2022 data to determine funding for the FY24 school year, beginning July 1, 2023.<input type="checkbox"/> The Department for Family Resource and Volunteer Services testified before the Senate Concurrent Resolution 20 committee on Oct 19 th , 2022 to give an overview of funding and scope of services.<input type="checkbox"/> The Division if contracting with ECU to do a return on investment study that will hopefully begin early 2023 and be completed by the fall of 2023.	

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Victory Over Violence Report	Greg Gunn
Discussion:	Gunn reported: There was no report.
KDE- Division of Student Success	Christina Weeter
Discussion	There was no report.
KDE- Division of Consolidated Plans	Leslie Spears
Discussion	Leslie Spears Reported: There was no report.
KY-ASAP	Jamie Issis
Discussion	Issis reported: <ul style="list-style-type: none"> • KY-ASAP has purchased \$42,000.00 in medical lock boxes that would be distributed throughout the state. • The next meeting will be held on 11/17/22.
Children's Health Technical Advisory Council	Michael Flynn
Discussion	No Report
KY American Academy of Pediatrics	Christy Hardin
Discussion	Christy Hardin reported: This committee is no longer meeting. This item will be removed from future agendas.
KY Voices for Health Medicaid Consumer Technical Advisory Committee	(Vacant)

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Discussion:	Megan Nicodemus shared the roles and responsibilities associated with serving as the FRYSCKY representative on this committee. Christy Hardin volunteered to serve as the Coalitions Representative.
Committee Assignments and Reports	
Standing Committee: Professional Development & Leadership	Megan Nicodemus
Discussion:	<p>Fall Institute 2022:</p> <ul style="list-style-type: none">• The board reviewed the registration numbers, the agenda, and support needs. <p>Fall Institute 2023:</p> <ul style="list-style-type: none">• November 8-10, 2023 Marriott Downtown Louisville
Standing Committee: Budget/Sustainability	Sherry Paul

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Discussion	<ul style="list-style-type: none">• FRYSC Store: <p>Tina Cook reported:</p> <p>The store has been open 14 times and has generated \$19,506.00 for and average of \$1,393.00/store)</p> <ul style="list-style-type: none">• FRYSC Strong for Kentucky Fund <p>Sherry Paul Reported:</p> <p>Western KY Tornado: \$123,389.78 Funds Distributed to Families: \$100,906 Available Balance to Award: \$22,483.78 Number of Families Served: 93 Number of Children Served: 215</p> <p>Donations for EKY Flood Recovery: \$31,000 Funds Distributed to Families: \$22,000 Available Balance to Award: \$9,000 Number of Families Served: TBD Number of Children Served: TBD</p> <ul style="list-style-type: none">• The Hero Fund Campaign: <p>Sherry Paul reported:</p> <p>The fund currently has \$5,336.00.</p> <ul style="list-style-type: none">• Golf Scramble: <p>Tina Cook reported:</p> <p>That the golf scramble has been cancelled due to the lack of support</p> <ul style="list-style-type: none">• Spring Gala <p>Sherry Paul reported:</p> <p>Regional Reps were asked to reach out to local resources and see if they can acquire items that could be used in the silent or live auctions during the gala. (If you obtain items contact Sherry Paul.) Regional Reps were asked to promote sponsorship information in their communities. (Send potential sponsors to Michael Jones.) Regional Reps were asked to share ticket information in their communities.</p>
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Standing Committee: Nominating	Jamie Issis
Discussion:	Tabled until February 2024.
Standing Committee: Public Policy	Leslie Hall
Discussion:	<p>Leslie Hall reported:</p> <ul style="list-style-type: none">• The Public Policy Committee will be working with the Membership Committee to create a FRYSC Week packet to go out to Superintendents, principals, advisory council chairs, and coordinators that will provide information on how to recognize local FRYSCs during FRYSC Week.• The Committee has completed interviews for filling the vacant position on the committee (non-voting board member) a formal announcement will be made once all other candidates have been notified.• Hall presented information on the CHFS Organizational Structure Operations, and Administration Special Committee and the potential impact this committee could have on FRYSCs across the state. Hall will be presenting this same information to coordinators during the general session of the following day.• Hall shared information about the upcoming Legislative Session and the need to have local Legislative Meet and Greets in each region. <p>Hall presented a motion from the committee to reimburse regional representatives up to \$350.00 for expenses associated with hosting local regional Legislative Meet and Greets. The motion was second by Lacey Phillips. All in favor, motion passed.</p> <p>Krista Campisano reported:</p> <ul style="list-style-type: none">• Page Applications will open on 11/7/22 and close on 12/02/22.• Campisano also reminded regional representatives that only one student per school will be accepted.

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Ad Hoc Committee: Awards	Jamie Issis
Discussion:	<p>Jamie Issis reported:</p> <ul style="list-style-type: none">• Bridges Over barriers: <p>Awards are ready to be presented.</p> <ul style="list-style-type: none">• Above and Beyond: <p>Award is ready to be presented to Norma Meek.</p>
Ad Hoc Committee: Membership, Marketing & Public Relations	Lacey Phillips
Discussion:	<p>Lacey Phillips reported:</p> <p>The committee is at ways to give members more perks and recognition for being members. Such as:</p> <ul style="list-style-type: none">- Tying membership to additional perks- Getting Members list out to Regional Reps monthly (Michael Jones will do this.) This will allow Regional Reps to host membership competitions by Region.- Member only perks (shirt, bags, pins)
Strategic Planning Committee	Michael Flynn

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Discussion:	<p>Michael Flynn reported:</p> <ul style="list-style-type: none"> • That the Strategic Planning Committee met in Lexington, KY on August 30-31, 2022. Flynn Shared the data resources and strategic planning process that they committee followed to create a strategic plan that would function as a living document. • The Strategic plan template was shared, which sets goals and possible strategies for meeting those goals. Each individual committee was then tasked with taking the goal section of the Strategic Plan that involves their committee and to develop strategies and time lines for completing those strategies to be presented at the next board meeting. <p>Flynn presented a recommendation from the Strategic Planning Committee to recommend to the Full Membership to revise the Purpose/Mission Statement in the Coalitions By-Laws to read:</p> <p>The Family Resource and Youth Services Coalition of Kentucky (FRYSCKy) promotes and advocates for a network of educators, family support practitioners, and human service providers, who strive to:</p> <ul style="list-style-type: none"> • remove educational barriers to a child or young person's learning, • share resources and best practices, • advocate among policymakers and community stakeholders, and • collaborate more effectively on behalf of families, children and youth <p>A motion was made by Jenny Clark and second by Kevin Gunn to move forward with this recommendation. All in Favor, Motion passed.</p>
Old Business	
Conflict of Interest Forms	Megan Nicodemus
Discussion:	Nicodemus reminded Board members that if they had not signed this form that they needed to do so and return them to Michael Jones.
Michael Jones Bonus	Megan Nicodemus
Discussion:	Megan Nicodemus presented a motion from the Budget and Sustainability Committee to give Michael Jones a bonus in the amount of \$4,445.00 (one month's salary) for duties carried out for Gala planning and coordinating the KY Strong accounts that were outside of his original contractual agreement. The motion was second by Hope Strode. All in favor, motion passed.
New Business	
Mini-Grant Process	Megan Nicodemus

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Applications for Review/Approval	None
Discussion:	N/A
Reports from Recent Recipients	None
Discussion:	N/A
Vacant Board Seats	Megan Nicodemus
Discussion:	<p>Megan Nicodemus shared opened discussions of filling the vacant positions on the board:</p> <p>Leslie Hall made a motion to fill the vacant Elected-Public Policy Member position with Krista Campisano. The motion was second by Kevin Gunn. All in favor, motion passed.</p> <p>Megan Nicodemus announced that she will appoint someone to the vacant Appointed-Public Policy member position at a later date.</p> <p>Kevin Gunn made a motion to fill the vacant Historian position with Christy Hardin. The motion was second by Kiesha Arnold. All in favor, motion passed.</p>
Meeting Schedule (2022)	
Meeting Dates	
Discussion	<ul style="list-style-type: none"> • Wednesday, November 2, 2022 – Better Together Reception Galt House, Louisville 5:00pm Exhibit Area 2nd Fl. • Thursday, November 3, 2022- Full Membership Galt House Louisville 4:30pm Willis Room 2nd floor • February 23, 2023 (Location-TBD) • April 13, 2023 (Location-TBD)
Closing	

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Comments from President:	<ul style="list-style-type: none">• Megan Nicodemus opened the floor for further comments and questions.• Megan Nicodemus asked the Board members to participate in the Feedback Survey. This is a survey that will be conducted at the end of each Board meeting to Ensure Quality and Productive Meetings.
Prayer offered by:	Kevin Gunn
Adjourn	
Time:	8:50pm
Motion by:	Leslie Hall
Motion 2nd by:	Kevin Gunn

These business minutes were recorded by and submitted as an accurate record of the above noted Family Resource and Youth Services Coalitions of Kentucky Inc.

Signature Michael L. Flynn

Date: 11/1/2022