

# Family Resource and Youth Services Coalition of Kentucky, Inc.

## Meeting Minutes

FRYSCy Board Meeting		
10.26.2021	12:00pm	Zoom
Type of Meeting	Board of Director's Meeting	
Called to order by	TC Johnson, President	
Called to order at: (time)	12:06pm	
Secretary	Michael Flynn	
Attendees	<p> <input checked="" type="checkbox"/> T.C. Johnson, President  <input checked="" type="checkbox"/> Megan Nicodemus, President Elect  <input checked="" type="checkbox"/> Tina Cook, Vice President  <input checked="" type="checkbox"/> Michael Flynn, Secretary  <input checked="" type="checkbox"/> Sherry Paul, Treasurer  <input checked="" type="checkbox"/> Paula Hunter, Immediate Past President  <input checked="" type="checkbox"/> Michelle Hansen, Membership  <input type="checkbox"/> Doug Jones, Public Policy  <input checked="" type="checkbox"/> Rebial Reynolds, Public Policy  <input checked="" type="checkbox"/> Leslie Hall, Public Policy  <input type="checkbox"/> Mary Ann Jennings, Public Policy  <input type="checkbox"/> Krista Campisano, Public Policy (Non-voting)  <input type="checkbox"/> Tonya Thrasher, Public Policy (Non-voting)  <input type="checkbox"/> Jama Richardson, Public Policy (Non-voting)  <input checked="" type="checkbox"/> Sandra Ballew-Barnes, Historian  <input checked="" type="checkbox"/> Melissa Goins, DFRYSC Rep.  <input checked="" type="checkbox"/> Greg Gunn, DFRYSC Rep.  <input checked="" type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____)  <input checked="" type="checkbox"/> Christina Weeter, KDE Rep (Designee: _____)  <input checked="" type="checkbox"/> Michael Jones, Office Manager  <input type="checkbox"/> Jan Wilson, Region 1 (Designee: __By phone_____  <input type="checkbox"/> Lacey Phillips, Region 2 Barren River (Designee: _____)  <input checked="" type="checkbox"/> Laura Kessans, Region 2 Green River (Designee: _____)  <input checked="" type="checkbox"/> Jamie Issis, Region 3A (Designee: _____)  <input checked="" type="checkbox"/> Christy Hardin, Region 3B (Designee: _____)  <input checked="" type="checkbox"/> Melissa Cross, Region 4 (Designee: Denise Brown  <input checked="" type="checkbox"/> Mandy Heacock, Region 5 (Designee: _____)  <input checked="" type="checkbox"/> Maggie Myers, Region 6 (Designee: _____Jenny Clark_____  <input checked="" type="checkbox"/> Rose-Linda Stafford, Region 7 (Designee: _____)  <input type="checkbox"/> Sharon Collins, Region 8 (Designee: _____)  <input checked="" type="checkbox"/> Regina Hull-Brown, Region 9 (Designee: _____)  <input checked="" type="checkbox"/> Amy Carmichael, Region 10 (Designee: _____)  <input checked="" type="checkbox"/> Lauren Christman Foster, Region 11 North (Designee: _____)  <input checked="" type="checkbox"/> Autumn Hardin, Region 11 South (Designee: _____) </p> <p>Other Guests:</p>	
Coalition President T.C. Johnson welcomed everyone to the meeting and opened the meeting with prayer.		
Special Announcements and Recognitions T.C. Johnson opened the floor to special announcements: There were no special announcements.		

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**Board Members Introductions & Regional Updates:** There were no introductions or updates.

### Standard Business:

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

The minutes from the July 2021, regular board meeting were reviewed. There was a motion by \_Rebial Reynolds\_\_\_\_\_ with a second by \_\_Paula Hunter\_\_\_\_\_ to approve the minutes. All in favor, motion passed.

# Motion to approve by :\_\_\_\_\_Rebial Reynolds\_\_\_\_\_

# Motion 2<sup>nd</sup> by :\_\_\_\_\_Paula Hunter\_\_\_\_\_

- **Review of days agenda-**

Motion made by \_Megan Nicodemus\_\_\_\_\_ and a second by \_Melissa Goins\_\_\_\_\_ to approve the agenda as presented. All in favor, motion passed.

### Financial Report Balance Sheet

Sherry Paul

### Discussion

Report Reviewed

Sherry Paul presented the financial report. Current Assets are \$60,356.00 in cash, \$60,316.00 current value of stock fund; other current assets include, \$20,000.00 prepaid expenses (Advance payments for Fall Institute 2022), and 19,500.00 non-deposited checks. For a total asset of \$192,932.00.

Liabilities and net assets include:

Current Liabilities of \$18,000.00 (existing Bills)

Temporarily restricted:

- \$14,298.00 (DFRYSC funds)
- \$1,452.00 (Hero Fund)

Net Assets:

Retained Earnings \$159,182.00 (final balance if all assets were collected and all liabilities paid)

Total Liabilities/Net Assets \$192,932.00

A motion was made by \_\_Rose-Linda Stafford\_\_\_\_\_ and second by \_\_Amy Carmichael\_\_\_\_\_ to approve the financial report as presented. All in favor, motion passed.

Approval:

Motion by: \_\_\_\_Rose-Linda Stafford\_\_\_\_\_

Motion 2<sup>nd</sup> by: Amy Carmichael

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<b>Profit and Loss Report</b>	<b>Sherry Paul</b>	
<b>Discussion:</b>	(There was no Profit and Loss Report available.)  The Profit and Loss Report was provided to the board. A motion was made by _____ and second by _____ to approve the report. All in favor motion passed.	
<b>Financial Report Check Register</b>	<b>Sherry Paul</b>	
<b>Discussion</b>	The check ledger was made available to anyone who requested to see it.	
<b>Audit Report</b>	<b>Sherry Paul</b>	
<b>Discussion</b>	Sherry Paul reported that the Audit for the period ending June 30, 2021 is in progress with the CPA.	
<b>Tax Return</b>	<b>Sherry Paul</b>	
<b>Discussion</b>	Sherry Paul informed the Board that the tax return for fiscal year 2021 is in progress with the CPA.	
<b>Morgan Stanley Investment Update</b>	<b>Sherry Paul</b>	
<b>Discussion</b>	Sherry Paul reported that the account is currently valued at \$60,316.00.	
<b>Membership Report</b>	<b>Michelle Hansen</b>	
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Current Fiscal Year Members for the Coalition is __461____ as of __10/5/21_____.</li> <li>Comparison to Prior Years the total of members was __761__ last year.</li> </ul>	

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Partner Reports	
DFRYSC	Melissa Goins
Discussion:	<p>Melissa Goins reported:</p> <ul style="list-style-type: none"> <li>That the Division is currently working on collaborations with the Council for Post-Secondary Education and the Governor's Office of Early Childhood on various projects.</li> <li>The Division has also been approached by KET to do some collaborative programs.</li> <li>The Division is now sending out emails through a new system that tracks whether or not emails are actually being open to just make sure that they aren't overwhelming coordinators.</li> <li>Region 6 has a new RPM, Maggie Myers.</li> </ul>
Victory Over Violence	Greg Gunn
Discussion:	<p>Gunn reported:</p> <ul style="list-style-type: none"> <li>No report.</li> </ul>
KDE- Division of Student Success	Christina Weeter
Discussion	<p>Christina Weeter reported:</p> <ul style="list-style-type: none"> <li>A staff-wellbeing student design challenge is being launched within the next month through the regional co-operatives. \$2,000 will be awarded per co-op to give to the winning school(s) in their region. For questions they can contact <a href="mailto:Stephanie.Bunge@education.ky.gov">Stephanie.Bunge@education.ky.gov</a>.</li> <li>Student Thriving Index is in survey designer within Infinite Campus now. <ul style="list-style-type: none"> <li>The Student Thriving Index asks students about their interests, habits, feelings, and beliefs. It is structured in three sections: How are you doing? How is school going? and A Day in Your Life.</li> <li>Social, Emotional, Academic and Physical Thriving <ul style="list-style-type: none"> <li>In your school, do you feel like you fit in?</li> <li>How happy have you been feeling these days?</li> <li>Do you feel like you can succeed in your classes, if you try?</li> </ul> </li> <li>It is designed for a 4th grade reading level</li> <li>IC support documentation <a href="https://kb.infinitecampus.com/help/character-lab-student-thriving-index">https://kb.infinitecampus.com/help/character-lab-student-thriving-index</a></li> </ul> </li> <li>FRYSC coordinators are encouraged to share Early Warning data and the updated resources on our page (e.g., re-engagement and dropout prevention tips; intervention worksheets, etc.) <a href="https://education.ky.gov/educational/int/Pages/EarlyWarningAndPersistenceToGraduation.aspx">https://education.ky.gov/educational/int/Pages/EarlyWarningAndPersistenceToGraduation.aspx</a></li> <li>2021 Kentucky Education Summit! Many of you have registered for this event and I'm excited about getting to see you and others in person and having dedicated time to focus on the path forward for education in the Commonwealth. More than 800 people have registered to be with us at the summit, which will take place at the Kentucky International Convention Center in Louisville on Nov. 1-2. To see the agenda for the summit, visit the <a href="#">Kentucky Education Summit webpage</a> on the KDE website. There you also can find more information about the nationally known speakers and statewide leaders we will hear from over the course of the two days. If you were not able to register for the event, you still will be able to see many of sessions from your computer. The main sessions will be livestreamed by KET. You'll be able to reach that livestream through the <a href="#">KDE Media Portal</a>.</li> <li><b>School Report Card – Student Survey Data Now Available</b> <p>The Quality of School Climate and Safety (QSCS) survey data will be available Oct 26 in the <a href="#">2020-2021 School Report Card (SRC)</a> (School Safety Domain). These data are available in <a href="#">Open House</a> under Learning Environment.</p> <p>The QSCS survey was administered to students who participated in state assessments in grades 3-8 and high school. The survey captures students' perceptions on areas of school climate, safety and education circumstances during the 2020-2021 school year. Survey items can be found on the <a href="#">Quality of School Climate and Safety webpage</a> on the Kentucky Department of Education's website.</p> <p>This data is available separately in three tabs, elementary, middle and high schools. A bar chart represents the percentage of students that strongly disagree, disagree, agree or strongly agree. "All Students" is the default setting, however, the data is easily filtered by student subgroup or by question type.</p> </li> </ul>

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<b>KDE- Division of Consolidated Plans</b>	<b>Leslie Spears</b>
<b>Discussion</b>	<p>Leslie Spears reported:</p> <ul style="list-style-type: none"> <li>• 21<sup>st</sup> Century Learning Grants RFP has been released.</li> <li>• They have been assisting with ESSER monitoring, there are currently vacancies open.</li> <li>• They are also currently monitoring @1<sup>st</sup> CLC waivers.</li> </ul>
<b>KY-ASAP</b>	<b>Megan Nicodemus</b>
<b>Discussion</b>	<p>Nicodemus reported:</p> <ul style="list-style-type: none"> <li>• That the local Board proposals have been reviewed and processed.</li> </ul>
<b>Children's Health Technical Advisory</b>	<b>Michael Flynn</b>
<b>Discussion</b>	Michael Flynn reported that the next meeting will be November 11, 2021.
<b>KY Justice for All Project</b>	<b>Paula Hunter</b>
<b>Discussion:</b>	<p>Paula Hunter reported</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>
<b>KY Voices for Health Medicaid Consumer Technical Advisory</b>	<b>Rose-Linda Stafford</b>
<b>Discussion:</b>	No Report
<b>KY American Academy of Pediatrics</b>	<b>Christy Hardin</b>
<b>Discussion</b>	No Report

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<b>Committee Assignments and Reports</b>	
<b>Review Committee Assignments</b>	<b>T.C. Johnson</b>
<b>Discussion</b>	<b>The committee assignments were shared as a reminder of what committee each member has been assigned to.</b>
<b>Professional Development &amp; Leadership</b>	<b>T.C. Johnson</b>
<b>Discussion:</b>	<p><b>* Fall Institute 2021</b></p> <p><b>T.C. Johnson reviewed the schedule.</b></p> <p><b>*Fall Institute 2022:</b>  <b>Will Be held at the Galt House in Louisville. Date to be determined.</b></p>
<b>Budget/Sustainability</b>	<b>Sherry Paul</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• <b>FRYSC Store:</b>  Tina Cook reported:  The Store is open and it will close at 11/12/21. Regional Reps please remind coordinators that there are some supplies that are hard access and to please have patience.   The store has been open 10 times and has generated \$16,892 for and average of \$1,689.00/store)</li> <li>• <b>The Hero Fund Campaign:</b>  Tina Cook reported:   That the fund currently has \$1,452.00 in it.</li> <li>• <b>Golf Scramble:</b>  Tina Cook reported:  That we are still in the planning stage with the Bourbon Brother's Pod Cast.</li> <li>• <b>Spring Gala:</b>  T C Johnson reported:  That the Calipari Foundation is definitely committed to sponsoring our Gala on 5/5/22. The target goal for fundraising has been set for \$1 million in the next three years.</li> </ul>
<b>Public Relations and Marketing Committee</b>	<b>Sandra Ballew-Barnes</b>

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<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Social Media:</li></ul> <p>The Division has been collecting best practices and program ideas from coordinators. October is Region 10's month to submit these. Michael Jones has been adding these to our social media platforms.</p> <p>Many coordinators are also self-posting these items on our platforms regularly.</p> <ul style="list-style-type: none"><li>• Website:</li></ul> <p>Our new website is looking really nice.</p>
<b>Membership Recruitment &amp; Retention Committee</b>	<b>Michelle Hansen</b>
<b>Discussion:</b>	Michelle Hansen shared a document breaking down membership by region and title.
<b>Nominating &amp; Awards</b>	<b>Megan Nicodemus</b>
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Bridges Over barriers:</li></ul> <p>These awards have been selected and will be presented during the conference.</p> <ul style="list-style-type: none"><li>• Above and Beyond:</li></ul> <p>The Board agreed during the July 2021 meeting that there would be no recipient this year.</p>

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Public Policy	Paula Hunter
<b>Discussion</b>	<p><b>Paula Hunter reported:</b></p> <ul style="list-style-type: none"><li>Legislative Reception and Rally: 2/9/22 10:00am-2:00pm The theme for this meet and greet in the rotunda will be, "Better Together, Envisioning a Brighter Tomorrow." Food will be provided to coordinators attending from 11:00-12:00. Meet and greet will be 12:00pm-2:00pm Michael Jones will work on getting catering estimates and options. Each regional rep will create 1 display board sized display to bring. They can be displayed on an easel or a table. Leslie Hall will develop a do's and don'ts list to share with everyone. Michael Jones will email an invitation to legislators. Michael Jones will also look into getting a logo for the event that can be used throughout the legislative session. Leslie Hall and Mary Ann Jennings will look into acquiring a space to host coordinator lunches. Leslie Hall will also verify if any COVID restrictions will be in place</li></ul> <ul style="list-style-type: none"><li><b>Division Training on 2/9/22</b></li><li><b>Legislative Page Days</b> The committee agreed to move forward with Page Days. Krista Campisano will have application live by November 1.] Michael Jones will make sure that there are commercials ran during the Fall Institute conference</li><li><b>Other Public Policy Ideas or Plans</b> The committee discussed the importance of encouraging coordinator to not become lax in communicating with legislators. The committee agreed to ask all coordinators to send their legislators a greeting card during the holidays.  Michael Jones will provide them all with an email containing the LRC website to help them determine who their legislators are.</li></ul>

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<b>Old Business</b>	
<b>Topic</b>	<b>Lead</b>
<b>Discussion:</b>	There was no old business.
<b>New Business</b>	
<b>Mini-Grant Process</b>	<b>T.C. Johnson</b>
<b>Applications for Review/Approval</b>	None
<b>Discussion:</b>	N/A
<b>Reports from Recent Recipients</b>	None
<b>Discussion:</b>	N/A
<b>Meeting Schedule (2021)</b>	
<b>Meeting Dates</b>	
<b>Discussion</b>	Full Membership 10/28/21 Zoom 12:25pm February 8, 2022 (Frankfort 6:00pm) April 21, 2022 (TBD)

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<b>Closing</b>			
<b>Comments from President:</b>	T.C. Johnson expressed her appreciation for everyone's support of the Coalition.		
<b>Prayer offered by:</b>	Leslie Hall		
<b>Adjourn</b>			
<b>Time:</b>	1:26pm		
<b>Motion by:</b>	Rebial Reynolds		
<b>Motion 2<sup>nd</sup> by:</b>	Melissa Goins		

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:                10/26/2021

# **Family Resource and Youth Services Coalition of Kentucky, Inc.**

## **Meeting Minutes**