

Minutes  
EPIC Regional Council  
August 23, 2018

The regular meeting of the EPIC Regional Council was held on August 23, 2018 at the RESA 8 Office in Martinsburg, WV and via polycom at remote locations. Guests and Regional Council members present for the business meeting were: Jared Amtower, Heidi Bach-Arvin, Sherry Barnett, Shawn Dilly, Bondy Gibson, Charles Hedrick, Shannon Johnson, Doug Lambert, Erich May, Sonny O'Neil, Jeff Pancione, William Queen, Brad Sponaugle, and Jill Woolcock.

1. The meeting was called to order by William Queen, Chair, at 6:00 pm.
2. The minutes from the July 18, 2018 meeting were approved on a motion by Sonny O'Neil, seconded by Charles Hedrick and passed unanimously.
3. The personnel action was approved on a motion by Doug Lambert, seconded by Charles Hedrick and passed unanimously.
4. The July 2018 Treasurer's Report was approved on a motion by Shawn Dilly, seconded by Jared Amtower and passed unanimously.
5. The July 2018 Budget Supplements and Transfers were approved on a motion by Charles Hedrick, seconded by Doug Lambert and passed unanimously.
6. Other Business/Administrator's Report:
  - Regional Fairs: Shannon Johnson will reach out to Berkeley County Schools to see if they are coordinating this year.
  - Head Start Grant funds received.
  - Radio Spot for PST
  - Presenting at WVSBA meeting in September
7. With no further action to come before the EPIC Regional Council, William Queen declared the meeting adjourned at 6:39 p.m. and was approved on a motion by Doug Lambert, seconded by Sonny O'Neil and passed unanimously.

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William Queen  
Chairperson

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Shawn Dilly  
Secretary