

Minutes
EPIC Regional Council
October 18, 2018

The regular meeting of the EPIC Regional Council was held on October 18, 2018 at the EPIC Office in Martinsburg, WV and via polycom at remote locations. Guests and Regional Council members present for the business meeting were: Jared Amtower, Manny Arvon, Heidi Bach-Arvin, Sherry Barnett, Shawn Dilly, Bondy Gibson, Charles Hedrick, Shannon Johnson, Doug Lambert, Erich Lyda, Erich May, Sonny O'Neil, Mark Osbourn, Brad Sponaugle, and Jill Woolcock.

1. The meeting was called to order by Mark Osbourn, Vice President, at 6:00 pm.
2. The September 2018 Treasurer's report was approved on a motion by Bondy Gibson, seconded by Manny Arvon and passed unanimously.
3. The budget journal entries for September/October 2018 were approved on a motion by Sonny O'Neil, seconded by Charles Hedrick and passed unanimously.
4. The minutes from the September 20, 2018 meeting were approved on a motion by Shawn Dilly, seconded by Charles Hedrick and passed unanimously.
5. The personnel action was approved on a motion by Charles Hedrick, seconded by Bondy Gibson and passed unanimously
6. Other Business/Administrator's Report:
 - Sherry Barnett, Administrator, advised she would be speaking at the November 3rd WVSBA meeting at the Stonewall Resort
 - Next meeting, November 15, 2018 at Moorefield High School, Dinner at 5 pm
 - Status of hiring attorneys – Sherry Barnett will have a rough draft to present to the council on November 15th at the meeting in Moorefield
 - Sherry Barnett advised that all EPIC programs were running smoothly.
7. With no further action to come before the EPIC Regional Council, Mark Osbourn declared the meeting adjourned at 6:07 p.m. and was approved on a motion by Manny Arvon, seconded by Bondy Gibson and passed unanimously.

Mark Osbourn
Vice President

Shawn Dilly
Secretary