

Minutes
EPIC Regional Council
September 20, 2018

The regular meeting of the EPIC Regional Council was held on September 20, 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, Sherry Barnett, Lara Courier, Shawn Dilly, Bondy Gibson, Charles Hedrick, Shannon Johnson, Doug Lambert, Erich Lyda, Sonny O'Neil, Mark Osbourn, Jeff Pancione, Russell Penner, William Queen, Brad Sponaugle, Sheena VanMeter, and Jill Woolcock.

1. The meeting was called to order by William Queen, Chair, at 6:04 pm.
2. The minutes from the August 23, 2018 meeting were approved on a motion by Doug Lambert, seconded by Sonny O'Neil and passed unanimously.
3. The personnel action was approved on a motion by Charles Hedrick, seconded by Mark Osbourn and passed unanimously.
4. The August 2018 Treasurer's Report was approved on a motion by Jared Amtower, seconded by Sheena VanMeter and passed unanimously.
5. The August and September 2018 Budget Journal entries were approved on a motion by Sonny O'Neil, seconded by Mark Osbourn and passed unanimously.
6. Other Business/Administrator's Report:
 - SPED Invoices – miscommunication as to what the invoices were for, which was for Wendy Lochner's salary and fringes
 - Sherry Barnett, Administrator, will be presenting at November WVSBA meeting at the Stonewall (rescheduled)
 - Sherry Barnett and Bondy Gibson met to discuss hiring 1 or 2 attorneys and how that may be billed
 - Fairs were discussed
7. With no further action to come before the EPIC Regional Council, William Queen declared the meeting adjourned at 6:29 p.m. and was approved on a motion by Mark Osbourn, seconded by Shawn Dilly and passed unanimously.

William Queen
Chairperson

Shawn Dilly
Secretary