

**Children's Services Council**  
**March 12, 2020**  
**Minutes**

The Children's Services Council's meeting of March 12, 2020 was called to order at 5:07 p.m., with the following members present: Ken Kenworthy, Pat McCoy, Judge Wallace, Amanda Riedel, Melisa Jahner and Cathleen Blair; Executive Director.

Ken Kenworthy asked if there were any additions/deletions to the Agenda. Cathleen Blair stated that the following needed to be added: Pat McCoy made a recommendation to approve the additional items to the Agenda, Melisa Jahner seconded, all approved.

4-H Craft Summer Program  
Linda Baker – RFP

Add as Item #5a  
Added as Item #7a

The Minutes of February 13, 2020 were presented for approval. Pat McCoy made a motion to approve the Minutes as presented, Melisa Jahner seconded, all approved.

Cathleen Blair presented the Financial Statement ending February 2020. Melisa Jahner made a motion to approve as presented, Pat McCoy seconded, all approved.

There was a recommendation to also make a budget amendment and move \$18,995.00 from Other Projects/Expenses to Summer Programs, Melisa Jahner made a motion to approve, Judge Wallace seconded, all approved

Cathleen Blair informed the Council that the Summer Sub-Committee which consisted of Cathleen Blair, Amanda Riedel, and Pat McCoy met on March 3, 2020. The following summer programs were presented for approval.

	<b>Requested</b>	<b>Funded</b>
Okeechobee Sheriff Camp	\$7,000.00	\$7,000.00
Chobee Nation	\$12,000.00	\$12,000.00
Okeechobee Wrestling Club	\$20,000.00	\$20,000.00
Okeechobee RC Association	\$1,000.00	\$1,000.00
Heritage Education Services	\$8,000.00	\$8,000.00
Okeechobee Youth Football	\$10,250.00	\$7,750.00
New Horizon's	\$9,000.00	\$9,000.00
Serious About You	\$1,945.00	\$1,945.00
Martha's House - Chobee Steelers	\$12,000.00	\$12,000.00
Peace Lutheran	\$8,750.00	\$8,750.00
My Aunt's House - Sewing	\$600.00	\$600.00
Tykes & Teens	\$4,800.00	\$4,800.00
Okeechobee Rodeo Team	\$41,059.20	\$7,200.00
Okeechobee Rodeo Team	\$10,700.00	\$8,000.00
Men of Distinction	\$33,200.00	\$21,950.00
YMCA	\$28,000.00	\$28,000.00
Total Request	\$208,304.20	\$157,995.00

Melisa Jahner made a motion to approve all summer programs as presented, Pat McCoy seconded, all approved, with four members abstained.

Cathleen Blair stated that Big Lake Athletes had requested to attend our meeting but was not present. Agenda item #5 was deleted.

Grad Nite 2020 –Pat McCoy made a motion to approve \$1,000.00 funding, Melisa Jahner seconded, all approved, with Amanda Riedel abstaining.

Cathleen Blair informed the Council that a sub-committee made of Heather Hancock, Mary Hurley, and Cathleen Blair met on March 10, 2020 to approve scholarship funding for 2019-2020. Twenty-one applications were received and ten were recommended to receive \$1,500. Melisa Jahner made a motion to approve, Judge Wallace seconded, all approved.

Linda Baker, Heritage Educational Services, addressed the Council regarding not being present at the RFP Mandatory Meeting due to personal situations. She requested the Council to allow her to complete a RFP package. Pat McCoy asked Linda Baker what she was going to submit. Linda Baker stated her RFP would include tutoring for math and reading. Amanda Riedel spoke to Linda Baker that someone from her organization should be present at future RFP Mandatory meetings. Amanda Riedel made a motion to approve her submitting a RFP for 2020-2021, Judge Wallace seconded, all approved.

As there was no further business to discuss, the meeting was adjourned at 6:09 p.m. The next meeting is scheduled for Thursday, April 9, 2020 at 5:00 p.m.