

**Children's Services Council
Meeting
May 14, 2020**

The Children's Services Council meeting of May 14, 2020 was called to order at 5:05 p.m., with the following members present: Ken Kenworthy, Pat McCoy, Amanda Riedel, Melisa Jahner, Wendy Coker and Cathleen Blair, Executive Director. Also in attendance was Heather Hancock and Dennis Mills, via ZOOM.

The Minutes of March 12, 2020 were presented to the Council. Ken Kenworthy asked if there were any changes to be noted. As there were no changes, Melisa Jahner made a motion to approve the Minutes as presented, Wendy Coker seconded, all approved.

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

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

Sherri Trent and Suzanna Rucks of the Okeechobee Rodeo Team presented a request for a two week summer program, Okeechobee Horse Camp, at the Junior Cattlemen Arena. Cathleen Blair indicated that 4-H has cancelled all their summer programs due to COVID-19. Melisa Jahner made a motion to approve two weeks in the amount of \$10,400, Amanda Riedel seconded, and all approved after a discussion.

Cathleen Blair presented the Audit ending September 30, 2019 that was received from Wicks, Brown, Williams & Co., CPA's LLP. No Material Weakness were found. Pat McCoy made a motion to approve the Audit ending September 30, 2019 as presented, Wendy Coker seconded, all approved.

Cathleen Blair indicated that Paula Daniel called regarding the summer camps for Okeechobee Extension were going to be offered through virtual learning and wanted to know if she could use the approved summer monies to purchase I-Pads. Ken Kenworthy asked if the children could use their Chrome Books. Paula Daniels needs to contact Ken.

Cathleen Blair reminded the Council members that Mid-Year Evaluations are due.

As there was no further business to discuss, the meeting was adjourned at 5:45 p.m., with the next meeting scheduled for Thursday, June 11, 2020.