



**Board Minutes**  
**Wednesday, October 18, 2023**  
**10:00 a.m.**  
**ARESC Board Room**

**Board Members present:** Bill Glover (President), Gretchen Cobb, Jeff McKinney, Karla Neathery, Jennifer Barbaree, Gary Williams, Tom Wilson

**Others Present:** Cathi Swan, Mike Walker, Cynthia McDonald, Eddie Schmeckenbecker

**I. Call to Order:** After establishing a quorum, President Bill Glover called the meeting to order at 10:11 a.m..

Approval of minutes: September 2023

Motion was made by Karla Neathery to accept the minutes as presented, seconded by Gretchen Hobbs.

**Vote 7-0**

**II. Financial Report:** Financial overview was presented by Mrs. Swan.

In addition to the monthly Financial overview, Director Swan provided an update on the upcoming Facilities renovation at ARESC Main. This renovation has been previously approved, the update was provided for Board information before construction begins.

Motion to accept the monthly Financial report and motion to approve the construction with the exception that Director Swan request a lower percentage of the contractor fee made by Gary Williams, seconded by Gretchen Hobbs.

**Vote 7-0**

**III. Personnel:** The Board went into executive session. Upon returning executed the following personnel business:

Resignations

New Hires

Salary Schedules

Motion to accept personnel as outlined made by Gary Williams, seconded by Jeff McKinney.

**Vote 7-0**

**IV. New Programming Report**

Director Swan provided information on new grant opportunities with DHS and Trust Ed Transportation. Motion to allow exploration of both projects was made by Karla Neathery, seconded by Jennifer Barbaree.

**Vote 7-0**



#### **V. Program Reports:**

Mike Walker, Assistant Director/Teacher Center Coordinator provided information on upcoming events. These events are available for registration on ESCWeb. Registration is strongly encouraged and requested so that we will not need to cancel the sessions.

#### **VI. Directors Notes:**

Director Swan shared pertinent information. This information is available in the digital binder for future reference.

#### **VII. Adjournment**