

Fayette County FRN Board Meeting Thursday July 23, 2026



Working together for children and families

The meeting of the Board of Directors of the Fayette County Family Resource Network was held on:
Thursday, July 23, 2026 at the Fayette FRN office.

In Attendance: Natasha Jones, Katie Johnson, Melissa Blake, Angela Chambers, JR Davis, and Diane Callison.

Welcome, Call Meeting to Order: Natasha – 1:39pm

Approval of April Meeting Minutes – Katie moves to approve the April meeting minutes, JR seconds. All in favor, motion passes.

Approval of Treasurer's Report

- Diane provided a Statement of Activity from July 1, 2025 to June 30, 2026. Our current balance is \$398,301.13. The second report was Statement of Activity by Class from July 2025 to June 2026. Both reports are attached with the minutes. JR moves to approve the treasurer reports, Katie seconds. All in favor, motion passes.

Previous Business:

- Discussion – County Commission and Scarbro Clinic
 - This item will remain on the agenda under current business while the FRN continues its discussion about the Scarbro clinic.
 - Diane and the FRN staff (including Carri and Katie) toured the clinic and were pleased with the proposed space.
 - Diane drafted a proposed lease that Ruth and Mr. Cilberti have reviewed and given feedback on. The feedback was to have an automatic renewal and to include additional information regarding the proposed space. Once those changes are made, the lease will go to review at a Commission meeting, potentially in August.
 - Diane anticipates having the move complete by October, before the winter weather begins.

Current Business:

- New Hire – Levi Leshner
 - Levi started on Monday July 20th, filling Caitlin's role as the Mental Health Educator for Meadow Bridge and Midland Trail. Levi has been at Camp SOAR this week and will continue there next week.
 - Levi, Joey and Cassady will be traveling to Los Angeles on August 3rd through August 7th to attend a Too Good for Drugs training in preparation of the coming school year.
- 4th Quarterly Program report – review at leisure
 - Diane provided a printed copy of the 4th quarterly report submitted to the State FRN office for the months of April, May and June. If any Board members have suggestions or changes for the next quarter, please just let Diane know.

- Final 25/26 report – review at leisure
 - Diane provided a printed copy of the final 25/26 report submitted to the State FRN office for the grant year of July 2025 to June 2026. If any Board members have suggestions or changes for the next quarter, please just let Diane know.
- Board of Director Nominations – review and approve
 - 4 nominations have been received, the Board reviewed each nomination, discussing strengths and weaknesses.
 - JR moves to accept Ashley Byrd’s Board of Director Nomination, Katie seconds. All in favor, motion passes.
 - Katie moves to reject Barbara Painter’s Board of Director Nomination, Angela seconds. All in favor, motion passes.
 - JR moves to reject Leticia Hunnicutt’s Board of Director Nomination, Katie seconds. All in favor, motion passes.
 - Angela moves to accept Shannon Mitchell’s Board of Director Nomination, Katie seconds. All in favor, motion passes.
 - Diane will complete acceptance and rejection letters and communicate the Board decision via email to all nominees.
 - Diane will update the About Us page on the FRN website.
- FRN General Fund Budget – review and approve
 - Diane provided a spreadsheet that included July 2025 to June 2026 actual revenue and expenses. This spreadsheet proposed July 2026 to June 2027 general fund revenues and expenses. One version included the FRN paying bills for the Main Street office, one version included the FRN moving to the Scarbro site.
 - The Board discussed changes with both proposed versions. Diane will make those changes and resubmit to the Board for official vote during the October Board meeting.
- Board Elections
 - Diane suggested tabling this agenda item until the October Board meeting when our new Board Members will be present

Other Business:

- Officers – look for an email to schedule audit of the financial binders
 - Diane will create a Doodle Poll during the first week of August to schedule an audit of the July 2025 to June 2026 finances. Officers that will be present are Natasha, Chuck, Katie and JR.
- Diane brought up one last item for other business. The PFS grant budget has funding that was not spent on personnel during Caitlin’s resignation and the hiring of Levi. Diane discussed with the Board offering a one-time bonus to Cassidy, Shelby and Joey for ensuring the work of the PFS grant was fulfilled during Caitlin’s leave.
 - JR moves to approve a one-time bonus due to personnel gap for Cassidy, Shelby and Joey in the amount of \$6,600 and having Quickbooks take out the appropriate taxes necessary, Katie seconds.
 - The Board discussed the hard work all three employees put in during this gap, JR mentioning specifically about Camp SOAR and the staffing gaps they had this year. The Board all echoed that with this extra funding due to personnel gaps, it should be given to the three employees.
 - All in favor, motion passes.

JR moves to adjourn the meeting

The next Fayette County FRN Board Meeting will be held on October 22, 2026
After the FRN Community meeting (around 1:30pm)

Upcoming Board meetings

January 28, 2027

April 29, 2027

June 24, 2027

Submitted – DMC, 7/23/2026