



MINUTES

EXECUTIVE COMMITTEE MEETING September 16, 2020 KEDC OFFICE, LEXINGTON, KENTUCKY

MEMBERS PRESENT

Mr. Kyle Lively, Executive Committee Chair
Ms. Kay Dixon, Barbourville Independent Schools
Mr. Sanford Holbrook, Robertson County Schools/
Mr. Paul Mullins, Logan County Schools
Mr. Tim Spencer, Menifee County Schools
Mr. Patrick Richardson, Pulaski County Schools
Mr. Myron Thompson, Fayette County Schools

MEMBERS NOT PRESENT

Mr. Kenny Bell, Wolfe County Schools
Dr. Ronnie Dotson, Carter County Schools
Dr. David Gilliam, Madison County Schools
Ms. Kim King, Knott County Schools
Mr. Kelly Sprinkles, Knox County Schools

KEDC STAFF AND OTHERS PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Director of Member Services
Ms. Trisha Carroll, Chief Instructional Officer
Dr. Jim Evans, Consultant
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant
Mr. Tim Crawford, Board Attorney

AGENDA

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
Executive Chairman, Mr. Kyle Lively, declared a quorum was present and called the meeting to Order.
- 2. ACTIONS BY CONSENT**
The Actions by Consent Items were approved on a motion by, Mr. Kyle Lively, and seconded Ms. Kay Dixon.
 - 2.1. APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the November 13, 2019, Executive Committee meeting.
 - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**
Recommend approval of the recommended Action Items in the [Business Report](#).
- 3. DISCUSSION ITEMS & INSTRUCTIONAL UPDATES**
 - 3.1. KEDC BOARD MEMBERSHIP – VALUE OF SERVICES/FEE STRUCTURE**

- Discussion to finalize KEDC membership fee structure beginning July 1, 2020.

3.2. FEBRUARY & MARCH BOARD MEETINGS – DISCUSS AGENDAS & LOCATION

- February – Meet in Frankfort at the Capitol Annex during the General Session?
- March – Agenda discussion and days (Weds, Thurs, Friday?)

3.3. KEDC HOME SCHOOL INITIATIVE – UPDATE

3.4. INSTRUCTIONAL SUPPORT – CONTENT & SPEAKERS OF INTEREST FOR UPCOMING YEAR

4. ADJOURN

There being no further business the Executive Committee meeting was adjourned on a motion by Mr. Paul Mullins, and seconded by Mr. Tim Spencer.

**KEDC EXECUTIVE COMMITTEE
SEPTEMBER 16, 2020**

Sanford Holbrook Chairman, KEDC Executive Committee