STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A regular meeting of the Stockert Youth & Community Center Board was held on Thursday, October 1, 2026, at 5:00 p.m., in City Hall Council Chambers, with the following in attendance (GTM means attendance by GoToMeeting):

Mayor	Robbie Skinner	Present
City Recorder	Randy Sanders	Present
Assistant Recorder/Finance Director	Amberle Jenkins	Present
Board Member	Pam Bucklew	Absent
Board Member	Sam Nolte	Present
Board Member	Willie Parker	Present
Board Member	Don Nestor	Present
Board Member	Nancy C. Shobe	Present
Board Member	Pamela Martin	Present
Board Member	Jessica Vincent	Absent
Interim Director of SYCC	Lisa Lamb	Present

Media: Brian Bergstrom, My Buckhannon

Guests: Jack Reger, City Councilmember

City of Buckhannon Stockert Youth & Community Center Board of Directors
Meeting Agenda
5:00 PM Thursday, October 1, 2026
Council Chambers I 70 East Main Street

1. Call to Order

2. Moment of Silent Reflection

3. Pledge of Allegiance

4. Approval of Previous Meeting Minutes: 08/06/2026, Joint Session with City Council 09/14/2026

5. Public Comment - Motion to Open & Close Requested

6. Recognition of Guests

7. Financial Report- Director of Finance, Amberle Jenkins

8. Department Report- Interim Director of SYCC, Lisa Lamb

9. New Business Discussions:
    a. Executive Session Personnel & Property Matters Per WV Code § 6-9A-4
    Discussion/Possible Action:
        i. Hiring of Stockert Youth & Community Center Director Position
        ii. Programming & Operations

10. Report of Events, Correspondence, and Information

11. Board Members' Remarks and Announcements

12. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on September 28, 2026. To participate in this meeting virtually, use this link: https://global.gotomeeting.com/join/773218837, or by phone, call: +1 (872) 240-3311, access code: 773-218-837.

1. Call to Order – Recorder Sanders called the meeting to order.

2. Moment of Silent Reflection – Sanders invited attendees to join him in a moment of silent reflection.

3. Pledge of Allegiance – Sanders led attendees in the Pledge of Allegiance.

4. Approval of Previous Meeting Minutes: 08/06/2026 and the Joint Session with City Council on 09/14/2026 – Recorder Sanders asked for any corrections or additions, or a motion to approve the minutes from the 08/06/2026 regular meeting and the 09/14/2026 Joint Session with City Council.

Shobe/Nestor moved to approve the minutes from the 08/06/2026 regular meeting and the 09/14/2026 Joint Session with City Council. The motion carried.

5. Public Comment - Motion to Open & Close Requested – No action was necessary.

6. Recognized Guests: No additional guests were recognized.

7. Financial Report- Director of Finance, Amberle Jenkins – Amberle Jenkins presented the regular financial report with the following highlights:

10-01-2026 11:51 AM DISBURSEMENTS 08-01-26 TO 09-30-26 PAGE: 16

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
STOCKERT YOUTH CENTER	MON POWER	907-213-00	UTILITIES	110 161 100 208 MAIN ST	44.24
		907-213-00	UTILITIES	110 084 592 119 SYC	1,388.04
		907-213-00	UTILITIES	110 084 767 208 79 MAIN S	13.51
		907-213-00	UTILITIES	110 161 100 208 MAIN ST	46.30
		907-213-00	UTILITIES	110 084 592 119 SYC	1,467.70
		907-213-00	UTILITIES	110 084 767 208 79 MAIN S	14.00
	A F WENDLING INC	907-341-00	MATERIALS & SUPPLIES	PAPER TOWELS-SYC	80.78
	WARE'S GLASS AND AWNING, LLC	907-343-00	SYC AUTO SUPPLIES	REPLCE PSSNGR SDE DR GLSS	230.66
	LEAF	907-341-01	OPERATING EXPENSES	SYC PRNTR LSE AUG 2026	179.50
		907-341-00	MATERIALS & SUPPLIES	SYC PRNTR LSE SEPT 2026	197.45
		907-341-01	OPERATING EXPENSES	SYC PRNTR LSE SEPT 2026	185.50
	ENCOVA INSURANCE	907-226-00	INSURANCE & BONDS	WCA4021325 7.2.26-8.2.26	155.72
		907-226-00	INSURANCE & BONDS	WCA4021325 8.3-9.1.2026	155.72
	J T MARTIN COMPANY INC	907-341-01	OPERATING EXPENSES	FIRE EXTNGSHR-SYC VANS	192.96
	WV PUBLIC EMPLOYEES INSURANC	907-105-00	GROUP INSURANCE	GF JULY 2026 HEALTH INS	3,120.90
		907-105-00	GROUP INSURANCE	GF JULY & AUG RETRIEES INS	472.00
		907-105-00	GROUP INSURANCE	GF AUG 2026 HEALTH INS	2,900.90
		907-105-00	GROUP INSURANCE	GF SEPT 2026 HEALTH INS	2,900.90
		907-105-00	GROUP INSURANCE	GF SEPT 2026 RHBT	236.00
	MOUNTAINEER GAS COMPANY	907-213-00	UTILITIES	383925-483167 70 E MAIN ST	64.19
		907-213-00	UTILITIES	383925-483167 70 E MAIN ST	64.19
	WESTFIELD INSURANCE	907-226-00	INSURANCE & BONDS	OCT-DEC 2026 PYMNT 10.26-1	942.01
	TATE COMMUNICATIONS	907-341-01	OPERATING EXPENSES	PHONE ISSUES-SYC	190.00
	MICROSOFT STORE	907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC AUG 2026 SUBSCRI	13.38
		907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC JUL 2026 SUBSCRI	13.38
	LOWES BUSINESS ACCOUNTS/SYNC	907-341-00	MATERIALS & SUPPLIES	BROOM,LTCH TOTE,CLIP HNGR	40.32
	SUNSET GRAPHICS LLC	907-343-00	SYC AUTO SUPPLIES	PCRD-LETTERING ON VANS & B	965.11

10-01-2026 11:51 AM DISBURSEMENTS 08-01-26 TO 09-30-26 PAGE: 17

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	WV PUBLIC EMPLOYEES RETIREME	907-106-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	204.98
		907-106-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	194.21
		907-106-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	194.21
		907-106-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	198.64
		907-106-00	GROUP RETIREMENT	WV RETIRE TIER2 CONTRIBUTI	196.61
		907-106-00	GROUP RETIREMENT	WV RETIRE TIER2 CONTRIBUTI	186.61
		907-106-00	GROUP RETIREMENT	WV RETIRE TIER2 CONTRIBUTI	353.14
		907-106-00	GROUP RETIREMENT	WV RETIRE TIER2 CONTRIBUTI	362.31
	COMMUNITY CARE OF WV	907-341-00	MATERIALS & SUPPLIES	PHYSICAL-RILEY, RAFE	75.00
		907-341-00	MATERIALS & SUPPLIES	EMPLY PHYSICAL-PYTN,QNTN	75.00
	DHHR	907-341-01	OPERATING EXPENSES	PCRD-BACKGROUND CK	25.56
	ENTERPRISE FM TRUST	907-459-00	CAPITAL OUTLAY	29SZZM 2026 CHEV EXPR	1,353.26
		907-459-00	CAPITAL OUTLAY	29SZZP 2026 CHEV EXPR	1,352.76
		907-459-00	CAPITAL OUTLAY	29SZZM 2026 CHEV EXPR	1,002.60
		907-459-00	CAPITAL OUTLAY	29SZZP 2026 CHEV EXPR	1,002.60
	WVU MEDICINE	907-341-00	MATERIALS & SUPPLIES	LAB TEST-MELISSA LOVE	70.00
	WALMART STORES INC -BUCKHANN	907-341-00	MATERIALS & SUPPLIES	PCARD-SUPPLIES	24.12
		907-361-00	AFTER SCHOOL SUPPLIE	PCRD-AFTER SCHOOL SUPPLIES	165.00
		907-341-00	MATERIALS & SUPPLIES	PCRD-12QT BUCKET AA WASH-W	44.85
		907-360-00	CAMP BUCANNEER SUPPL	PCRD-FOOD FOR SNACKS	10.42
	MOUNTAIN STATE PEST GUARD	907-216-00	MAINTENANCE	SYC AUG 2026 PEST CNTRL	38.50
		907-216-00	MAINTENANCE	SYC PEST CNTRL SEPT 2026	38.50
	INTERNAL REVENUE SERVICE	907-104-00	FICA TAX	FICA WITHHELD AND MATCHED	809.55
		907-104-00	FICA TAX	FICA WITHHELD AND MATCHED	391.86
		907-104-00	FICA TAX	FICA WITHHELD AND MATCHED	589.31
		907-104-00	FICA TAX	FICA WITHHELD AND MATCHED	578.39
		907-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	189.33
		907-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	91.63
		907-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	137.81
		907-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	135.27
	APRIL E SMALL	907-368-01	KICKBOXING	AUG 2026 KCKBX INSTRCTR	143.20
		907-368-01	KICKBOXING	JULY 2026 KCKBX INSTRCTR	164.00
	AMAZON.COM	907-341-00	MATERIALS & SUPPLIES	PCRD-WATER FILTER	31.99
		907-341-00	MATERIALS & SUPPLIES	PCRD-WATER FILTER	22.22
		907-341-00	MATERIALS & SUPPLIES	PCRD-PAPER TOWELS	34.70
		907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC TIME CARDS	27.54
	LABOR LAW CENTER	907-341-00	MATERIALS & SUPPLIES	PCRD-LABOR LAW POSTERS	35.65
	PAYFLEX - INSPIRA	907-105-00	GROUP INSURANCE	GF JULY 2026 HSA FEES	16.25
		907-105-00	GROUP INSURANCE	GF AUG 2026 HSA FEES	16.25
	LYNX WV INC	907-213-00	UTILITIES	SYC ANTENNA RNT AUG 2026	145.00
		907-213-00	UTILITIES	SYC ANTENNA RENT SEPT 2026	145.00
	AT&T MOBILITY	907-211-00	TELEPHONES	PCRD-JUL 26 GEOTAB	53.67
		907-211-00	TELEPHONES	PCRD-AUG 26 GEOTAB	96.18
	DAWN WEBB	907-363-00	KARATE CLASS INSTRUC	AUG 2026 KARATE INSTRCTR	428.00
		907-363-00	KARATE CLASS INSTRUC	JULY 2026 KARATE INSTRCTR	264.00
	SAMS CLUB	907-360-00	CAMP BUCANNEER SUPPL	PCRD-YOGURT,GRANOLA BAR SP	589.90
		907-360-00	CAMP BUCANNEER SUPPL	PCRD-NAPKINS,TRASH BAGS CO	64.78
		907-360-00	CAMP BUCANNEER SUPPL	PCRD-CAMP BUCCANEER SUPPLI	348.42
		907-360-00	CAMP BUCANNEER SUPPL	PCRD-CAMP BUCCANEER SUPPLI	57.06
		907-360-00	CAMP BUCANNEER SUPPL	PCRD-CAMP BUCCANEER SUPPLI	20.00
	FRONTIER	907-211-00	TELEPHONES	473-0145-042701-4 SYC	555.46
		907-211-00	TELEPHONES	473-0145-042701-4 SYC	555.46
	ADVANTAGE TECHNOLOGY, LLC	907-341-00	MATERIALS & SUPPLIES	FIX CMRA AFTR NTWRK CHNGE	225.00
	FLYERS ENERGY LLC	907-343-00	SYC AUTO SUPPLIES	SYC FUEL BILL JULY 2026	236.02

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		907-343-00	SYC AUTO SUPPLIES	SYC FUEL BILL AUG 2026	74.68
	KIMBERLY DAWN GIFFORD	907-368-01	KICKBOXING	AUG 2026 KANGOO INSTRCTR	59.20
		907-368-01	KICKBOXING	JULY 2026 KANGOO INSTRCTR	12.00
	CINTAS	907-216-00	MAINTENANCE	SYC MATS & MOPS 7.13.26	121.85
		907-216-00	MAINTENANCE	SYC MATS & MOPS 7.20.26	121.85
		907-216-00	MAINTENANCE	SYC MATS & MOPS 8.03.26	121.85
		907-216-00	MAINTENANCE	SYC MATS & MOPS 8.10.26	121.85
		907-216-00	MAINTENANCE	SYC MATS & MOPS 8.17.26	84.73
		907-216-00	MAINTENANCE	SYC MATS & MOPS 8.24.26	84.73
		907-216-00	MAINTENANCE	SYC MATS & MOPS 8.31.26	55.08
		907-216-00	MAINTENANCE	SYC MATS & MOPS 9.8.26	55.08
		907-341-00	MATERIALS & SUPPLIES	SYC MATS & MOPS 9.14.26	50.17
		907-341-00	MATERIALS & SUPPLIES	SYC MATS & MOPS 9.18.26	55.08
		907-216-00	MAINTENANCE	SYC MATS & MOPS 9.28.26	99.55
	HELEN ASHLEY WHITE	907-368-02	YOGA FITNESS CLASS	AUG 2026 YOGA INSTRCTR	608.00
		907-368-02	YOGA FITNESS CLASS	JULY 2026 YOGA INSTRCTR	352.00
	DESIGN.COM	907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC PREMIUM WEBSITE	96.00
		907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC WEBSITE BUILDER	108.00
		907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC PREMIUM LOGO PAC	72.00
		907-341-00	MATERIALS & SUPPLIES	PCRD-SYCC DOMAIN NAME PRIV	40.00
	BP GAS STATION	907-343-00	SYC AUTO SUPPLIES	PCRD- FUEL 2026 CHEVY VAN	94.18
		907-343-00	SYC AUTO SUPPLIES	PCRD-FUEL 2026 CHEVY VAN	93.01
	ALEXIS SEARS	907-341-00	MATERIALS & SUPPLIES	REIMB FOR DRIVERS LICENSE	35.00
	JOSI FIX	907-341-00	MATERIALS & SUPPLIES	REIMB BACKGROUND CK FEE	37.25
	IDENTOGO	907-341-00	MATERIALS & SUPPLIES	BACKGROUND CHECK RANDY JOH	37.25
		907-341-00	MATERIALS & SUPPLIES	BACKGROUND CK ARIANA TATE	37.25
		907-341-00	MATERIALS & SUPPLIES	BACKGROUND CK SION CLEVELA	37.25
		907-341-00	MATERIALS & SUPPLIES	BACKGROUND CK CLAIRE DENNI	37.25
		907-341-00	MATERIALS & SUPPLIES	BACKGROUND CK COURTNEY SIM	39.00
	**PAYROLL EXPENSES			8/01/2026 - 9/30/2026	38,210.34
				TOTAL:	71,694.62

001-GENERAL FUND

% OF YEAR COMPLETED: 25.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
CHARGES FOR SERVICES						
001-362-000-00 SYC CONTRIB. UCC AND BOE	25,000	0.00	25.00	0.00	24,975.00	0.10
001-362-000-01 SYC UTILITY REVENUE	1,500	143.50	430.50	0.00	1,069.50	28.70
001-362-000-02 SYC CAMP BUCANNEER FEES	30,000	5,720.85	61,526.10	0.00	(31,526.10)	205.09
001-362-000-03 SYC DRILL TEAM FEES	1,000	250.00	250.00	0.00	750.00	25.00
001-362-000-04 SYC BASKETBALL FEES	18,000	0.00	0.00	0.00	18,000.00	0.00
001-362-000-05 SYC ROOM RENTAL FEES	5,000	2,130.00	3,900.00	0.00	1,100.00	78.00
001-362-000-06 SYC ART/DRAMA FEES	0	0.00	0.00	0.00	0.00	0.00
001-362-000-07 SYC AFTER SCHOOL FEES	40,000	10,743.40	11,513.40	0.00	28,486.60	28.78
001-362-000-08 SYC DRINK/SNACK MACHINE	0	0.00	0.00	0.00	0.00	0.00
001-362-000-09 SYC DONATIONS	1,000	1,025.00	1,025.00	0.00	(25.00)	102.50
001-362-000-10 SYC KARATE FEES	3,000	650.00	1,615.00	0.00	1,385.00	53.83
001-362-000-11 RED RIBBON WEEK	0	0.00	0.00	0.00	0.00	0.00
001-362-000-12 SYC GIRLS GO GOLFING	0	0.00	0.00	0.00	0.00	0.00
001-362-000-13 UCARE/SYC	0	0.00	0.00	0.00	0.00	0.00
001-362-000-14 SYC BINGO FUND RAISER	0	0.00	0.00	0.00	0.00	0.00
001-362-000-15 SYC CHILDRENS FESTIVAL DO	0	0.00	0.00	0.00	0.00	0.00
001-362-000-16 SYC TEEN DANCES	0	0.00	0.00	0.00	0.00	0.00
001-362-000-17 KICKBOXING REVENUE	1,500	220.00	693.00	0.00	807.00	46.20
001-362-000-18 YOGA FITNESS CLASS REVENU	5,000	0.00	1,470.00	0.00	3,530.00	29.40
001-362-000-19 GUITAR LESSONS REVENUE	0	0.00	0.00	0.00	0.00	0.00
001-362-000-20 SYC MISC ACTV REVENUE 1TI	0	0.00	0.00	0.00	0.00	0.00
001-362-000-21 DONATIONS-SYCC CAPITAL/EQ	0	0.00	0.00	0.00	0.00	0.00
001-362-000-99 SYC BEQUEST	0	0.00	0.00	0.00	0.00	0.00
TOTAL CHARGES FOR SERVICES	131,000	20,882.75	82,448.00	0.00	48,552.00	62.94

001-GENERAL FUND

% OF YEAR COMPLETED: 25.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
STOCKERT YOUTH CENTER						
SALARIES & BENEFITS						
001-907-101-00 STOCKERT YOUTH CENTER SAL	150,000	14,718.53	42,115.10	0.00	107,884.90	28.08
001-907-103-00 SYCC PART TIME SALARIES	110,000	4,115.00	31,650.03	0.00	78,349.97	28.77
001-907-103-01 SYC BUS DRIVERS	0	0.00	0.00	0.00	0.00	0.00
001-907-104-00 FICA TAX	20,000	1,440.78	5,643.15	0.00	14,356.85	28.22
001-907-105-00 GROUP INSURANCE	53,800	3,169.40	17,663.20	0.00	36,136.80	32.83
001-907-106-00 GROUP RETIREMENT	12,000	1,108.30	3,160.34	0.00	8,839.66	26.34
001-907-109-00 COMPENSATED ABSENCE	0	0.00	0.00	0.00	0.00	0.00
TOTAL SALARIES & BENEFITS	345,800	24,552.01	100,231.82	0.00	245,568.18	28.99
CONTRACTUAL SERVICES						
001-907-211-00 TELEPHONES	5,900	1,207.10	1,812.62	0.00	4,087.38	30.72
001-907-213-00 UTILITIES	18,000	1,737.19	5,452.44	0.00	12,547.56	30.29
001-907-214-00 TRAVEL EXPENSE	500	0.00	0.00	0.00	500.00	0.00
001-907-216-00 MAINTENANCE	5,000	332.94	1,210.94	0.00	3,789.06	24.22
001-907-218-00 POSTAGE	500	0.00	0.00	0.00	500.00	0.00
001-907-221-00 TRAINING	275	0.00	0.00	0.00	275.00	0.00
001-907-223-00 PROFESSIONAL SERVICES ENG	0	0.00	0.00	0.00	0.00	0.00
001-907-226-00 INSURANCE & BONDS	13,390	1,097.73	7,766.78	0.00	5,623.22	58.00
001-907-230-00 SYC CONTRACTURAL BUS SER	0	0.00	0.00	0.00	0.00	0.00
001-907-230-01 WORK STUDY/AMERICORP	0	0.00	0.00	0.00	0.00	0.00
001-907-240-00 SYCC DONATION REFUNDS	307,708	0.00	0.00	0.00	307,708.00	0.00
TOTAL CONTRACTUAL SERVICES	351,273	4,374.96	16,242.78	0.00	335,030.22	4.62
COMMODITIES						
001-907-341-00 MATERIALS & SUPPLIES EXPE	7,200	768.94	2,003.88	0.00	5,196.12	27.83
001-907-341-01 OPERATING EXPENSES	3,000	594.02	953.02	0.00	2,046.98	31.77
001-907-343-00 SYC AUTO SUPPLIES	7,000	1,270.45	1,980.94	0.00	5,019.06	28.30
001-907-354-00 DRILL TEAM	1,000	0.00	0.00	0.00	1,000.00	0.00
001-907-355-00 DANCE TEAM	0	0.00	0.00	0.00	0.00	0.00
001-907-356-00 YOUTH BASKETBALL	30,000	0.00	0.00	0.00	30,000.00	0.00
001-907-357-00 TUTORING	0	0.00	0.00	0.00	0.00	0.00
001-907-358-00 MISC. DANCE/PARTIES	0	0.00	0.00	0.00	0.00	0.00
001-907-359-00 ART/DRAMA PROGRAM	0	0.00	0.00	0.00	0.00	0.00
001-907-360-00 CAMP BUCANNEER SUPPLIES	5,000	415.90	1,090.58	0.00	3,909.42	21.81
001-907-361-00 AFTER SCHOOL SUPPLIES	7,000	165.00	165.00	0.00	6,835.00	2.36
001-907-362-00 DRINK/SNACK MACHINE	0	0.00	0.00	0.00	0.00	0.00

REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: SEPTEMBER 30TH, 2026

001-GENERAL FUND

% OF YEAR COMPLETED: 25.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
001-907-363-00 KARATE CLASS INSTRUCTION	3,000	428.00	1,368.00	0.00	1,632.00	45.60
001-907-364-00 SKATEPARK	0	0.00	0.00	0.00	0.00	0.00
001-907-365-00 RED RIBBON WEEK EXPENSE	0	0.00	0.00	0.00	0.00	0.00
001-907-366-00 FUND RAISER	0	0.00	0.00	0.00	0.00	0.00
001-907-367-00 SYCC EMPLOYEE PHYSICALS	2,250	0.00	0.00	0.00	2,250.00	0.00
001-907-368-00 UCARE/SYC	0	0.00	0.00	0.00	0.00	0.00
001-907-368-01 KICKBOXING	1,500	202.40	646.40	0.00	853.60	43.09
001-907-368-02 YOGA FITNESS CLASS	5,000	608.00	1,552.00	0.00	3,448.00	31.04
001-907-368-03 GUITAR LESSONS	0	0.00	0.00	0.00	0.00	0.00
001-907-368-04 MISC ACTIVITIES-ONE TIME	1,000	0.00	0.00	0.00	1,000.00	0.00
001-907-368-05 GRANT EXP SYCC	0	0.00	0.00	0.00	0.00	0.00
TOTAL COMMODITIES	72,950	4,452.71	9,759.82	0.00	63,190.18	13.38
CAPITAL OUTLAY						
001-907-458-00 CAPITAL CAMPAIGN (BOE & U	0	0.00	0.00	0.00	0.00	0.00
001-907-458-01 SYC CHILDRENS FESTIVAL	1,500	0.00	0.00	0.00	1,500.00	0.00
001-907-458-02 SYCC BUILDING	0	0.00	0.00	0.00	0.00	0.00
001-907-459-00 CAPITAL OUTLAY	25,850	2,005.20	4,711.22	0.00	21,138.78	18.23
001-907-459-01 SYCC CAPITOL PROPERTY PUR	0	0.00	0.00	0.00	0.00	0.00
001-907-477-00 SYC TEEN DANCES	0	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	27,350	2,005.20	4,711.22	0.00	22,638.78	17.23
CONTRIBUTIONS						
001-907-570-00 DEPRECIATION EXP CURR YR	0	0.00	0.00	0.00	0.00	0.00
TOTAL CONTRIBUTIONS	0	0.00	0.00	0.00	0.00	0.00
TOTAL STOCKERT YOUTH CENTER	797,373	35,384.88	130,945.64	0.00	666,427.36	16.42

Parker/Shobe moved to accept the financial report as provided. The motion carried.

8. Department Report- Interim Director of SYCC, Lisa Lamb – Interim Director of SYCC, Lisa Lamb presented and explained the following report. ("We" and "Our" refer to SYCC, "I" refers to Lisa Lamb):

Department Report-SYCC Interim Director, Lisa Lamb-explaining the following report. (We and Our refer to SYCC. I refers to Lisa Lamb)

Stockert Youth & Community Center
Board of Directors Meeting
Oct. 1, 2026
Staff Report

Programming

- Children's Festival was help Saturday, Sept 19th. The event went well with 449 parents and children in attendance. We were able to give away free new coats and shoes that had been previously donated. Parents expressed their gratitude for the help, especially after the recent flooding.
- The after-school program is running smoothly, however we have had to cancel on Fridays due to a staff shortage. We would have been unable to stay within the licensing rule of 16-1 ratio. We are in process of hiring to correct this problem. I have been working to make sure all trainings, background checks and paper work are complete to ensure we are in compliance for licensing. I am happy to say that we are in compliance at this time. The after-school program has averaged 50 children per day. There are 5 children on the waitlist currently.
- SYCC has a new drill team, under the direction of Courtney Simmons. Courtney comes to us with several years of experience coaching. Courtney is in process of becoming a part-time employee for our after-school program as well. 6 other coaches will be assisting, as this team has over 80 participants. There are 2 teams, 1 competition team and 1 parade team. The competition team is requesting approval to travel out of state to compete with other groups. They are in the planning stages of a local competition as well. The parade team with participate in local parades in Upshur and surrounding counties. The group is in process of a toy drive with plans to give away toys and clothes to the public on Oct 24th. They are also in the planning stages of teaming with SYCC staff to do a Trick or Treat through the building at SYCC on Oct 30th from 6-7pm.

Activities

- Yoga/Pilates (6 class offerings per week) Requesting to use a second room starting in Jan 2027 to house more classes with more instructors.
- Karate (2 classes per week)
- Karate Cubs (1 class per week)

- Kangoo (1 class per week)
- Kickboxing (2 classes per week)
- Line Dancing (1 class per week)
- Girl Scouts (1 per month)
- August Party Rentals (6)
- September Party Rentals (4)

Staffing

- Alexis Sears has requested to reduce her hours from 40 to 30/week due to her childcare situation.
- Lacey Tenney has resigned from assisting with the basketball program.

Maintenance and Repairs

- Our furnaces have been serviced and a part has been ordered to repair 1 of the 4 furnaces ahead of the winter months.

9. New Business Discussions:
a. Executive Session Personnel & Property Matters Per WV Code § 6-9A-4 Discussion/Possible Action:
i. Hiring of Stockert Youth & Community Center Director Position
ii. Programming & Operations

Mayor Skinner assumed the Chair and opened the floor for a motion to enter executive session pursuant to WV Code § 6-9A-4 to discuss personnel and property matters.

Shobe/Sanders moved to enter an Executive Session Personnel & Property Matters Per WV Code § 6-9A-4 Discussion/Possible Action. The motion carried.

At 6:00 p.m., Martin/Nolte moved to exit the Executive Session. The motion carried.

Upon returning to regular session, Mayor Skinner opened the floor for action the following agenda item:

i. Hiring of Stockert Youth & Community Center Director Position

Parker/Nolte moved to recommend to the Buckhannon City Council that the City offer Lisa Lamb the position of full-time Executive Director of the Stockert Youth & Community Center, effective upon City Council approval, and to authorize Amberle Jenkins to begin the search for an Assistant Director with the appropriate certification. The motion carried.

ii. Programming & Operations – The Board briefly reviewed programming and operations, including the basketball program and the Children's Festival. Board Member Nolte confirmed attendance of approximately 550 during the 2025 Children's Festival. It was noted that improved distribution of promotional flyers through the schools could help increase awareness of the event in the future.

10. Reports of Events, Correspondence, and Information – None

11. Board Member Comments and Announcements - Board members offered the following comments and updates:

Board members Nancy Shobe and Willie Parker expressed appreciation for Lisa Lamb's work and their support for the continued operation of the Stockert Youth & Community Center. Sam Nolte emphasized the Center's importance to children and families throughout the community, particularly through its after-school, summer, and basketball programs. Pam Martin also expressed support for the programming.

Don Nestor echoed the comments of other Board members and provided an update regarding efforts related to the STEM Center. He reported that progress with the Board of Education had been somewhat slow but that he had recently spoken with Tim DeRico and Tristan Gray, who planned to

work together on the matter. He also reported continued interest in education initiatives within Upshur County and noted that he and Randy Sanders had met with Ryan Thorne and Jessica Vincent regarding the effort. He characterized progress as slow but continuing.

Recorder Sanders reiterated the City's commitment to the Stockert Youth & Community Center.

Board Member Martin raised regarding the appearance of possible rust or discoloration around windows on one side of the building, and the matter was discussed for follow-up.

12. Declaration of Adjournment:

Shobe moved to adjourn the meeting. The motion carried, and the meeting adjourned at 6:08 p.m.

Mayor Robert N. Skinner III _____

Recorder Randall H. Sanders _____