

Kids Central Incorporated
Joint Meeting of
Board of Directors
And
Policy Council
December 12, 2006

The Board of Directors and the Policy Council met on Tuesday, December 12, 2006 at 6:00 p.m. at Mosby's Restaurant in Wise.

Board members present: Shirley Rogers, Carl Mullins, Jim O'Quinn, Edward Hutchinson, Jewell Askins, Teresa Adkins, and George Aichel

Policy Council members present: Lisa Cantrell, Samantha Hamm, Lisa Blair, Gaynell Deaton, Yvonne Hall, Kristy Lee, Jason French, Tracy Balthis, Brandy Lawson, Becky Lawson, Lora Meade, Aaron Meade, Karen Church, Jeff Suttle, Tonya Collins, Christine Dotson, Ellen Baird, Vanessa Smith, and Cindy Maggard
Staff Present: Darrell Edwards, Sandra Harvey, Kim Sanders, Mary Collins, Myrlene O'quin, Paula Bates, Chris Austin, Carrie Burke, Katherine Price, Lisa Bentley, and Teresa Wade

George Aichel was acting Chairperson for the Board of Directors. Jason French chaired the Policy Council. Both Chairpersons called the meeting to order at 6:15 p.m.

Minutes:

Minutes of the previous Board of Directors meeting were presented. Without any changes or comments, Carl Mullins made a motion to accept the minutes as written. Shirley Rogers seconded the motion. Motion carried.

Minutes of the previous Policy Council meeting were presented. Without any changes or comments, Aaron Meade made a motion to accept the minutes as written. Jeff Suttle seconded the motion. Motion carried.

Financial Report:

Lisa Barton gave the financial report to the Board of Directors and the Policy Council. She stated that she had renewed the CD. It had earned \$816.73 interest and was renewed at 5% for seven (7) months.

We have currently spent 44% of our Head Start funds and 39% of our Early Head Start funds. We are half-way through the fiscal year.

Lisa asked the Board and Policy Council to vote on the approval of the Financial Policy and Procedure Manual. This was given to the Board and Policy Council in October for review. Board of Directors – Ed Hutchinson made a motion to accept the Financial Policies and Procedures Manual. Shirley Rogers seconded the motion. Motion carried. Policy Council – Lisa Blair made a motion to accept the Financial Policies and Procedures Manual. Aaron Meade seconded the motion. Motion carried.

For the Good of Kids Central:

Darrell Edwards expressed his thanks to members of the Board and Policy Council meeting.

Jeff Suttle expressed his thanks for the renovations made at the Esserville Center to ensure the security of children and staff.

Next Meeting:

The next Board of Directors meeting will be held January 16, 2007 at 11:00 a.m. at the Kids Central Administration Office.

The next Policy Council meeting will be held January 10, 2007 at 11:00 a.m. at the Kids Central Administration Office. Shirley Rogers from the Board of Directors made a motion to adjourn the meeting. Aaron Meade from the Policy Council seconded the motion. Motion carried.

Meeting adjourned at 6:23 p.m.

Lisa Blair, Secretary

Sandra Harvey, Recording Secretary