

# **Kids Central Incorporated**

## **Board of Directors and Policy Council Meeting**

### **December 8, 2015**

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The Board of Directors and Policy Council of Kids Central Incorporated met Tuesday, December 8, 2015 at Celebrate in Coeburn. Will Sturgill, President, called the meeting to order at 11:00 am.

Board Members present: Ed Hutchinson, Bill Dotson, Paula Herron, Karen Davis, Sherry Tabor, Sister Bernie Kenney, Will Sturgill, Thomas Williams, Harry Childress, and Fred Luntsford.

Policy Members present: Cynthia Bullion, Kristen Ratliff, Alesha Moore, Norman Calvert, Regina Hughes-Calvert, Felicia Ring Steven Raleigh, Amanda Raleigh, Nicole Page, Sheila Martin, Lisa Meade, Mary Collins, Crystal Counts, Nikita Wampler, Tabitha Vanover, Oliver Mullins, and Aneisha Chandler.

Staff present: Darrell Edwards, Terry Gentry, Tammy Mullins, Laura Taylor-Baugh, Allen Couch, Candice Jennings, Lisa Bentley, Paula Bates, Vernon Rose, Jr., Regina Cantrell, Lindsey Sturgill, Janet Sturgill, Jennifer Owens, Leslie Graves, Stacy Collins, and Sharon Adams

#### **MINUTES:**

The minutes of the November 2015 Board of Directors meeting were not presented and will be addressed at the January Meetings.

**Darrell Edwards welcomed the group and reported that the business part of our meeting would be brief today. He introduced Laura Taylor-Baugh, Comptroller for the financial report.**

#### **COMPTROLLER REPORT**

Laura reported that our expenditures for the year were in line with the budgeted amounts. Six months into the year and have used 50.63% of budgeted funds. She also reported that the final report for last years budgeted funds has been submitted. The reported overspending in physical year 2014-2015 did not happen. The problems that caused the report stemmed from poor accounting of expenditures in the physical years (2014-2015) and (2015-2016). After adjustments were made the expenditures were within \$5.00 of Budgeted Amount. In October Kids Central Inc. did received its Annual Audit. She was hoping to have a report on the audit at this meeting but it has not been completed. She reported that Kids Central's workers compensation insurance received a healthy refund of \$6000. 00 for the prior physical year. The new Chart of Accounts are completed and she is preparing to implement their use.

#### **Monthly Updates:**

No Reports were presented. Written reports were made and are attached.

### **The Health of Kids Central**

Darrel mentioned the Federal Reviews of the last 12 months have been less than satisfactory. He also has had personal problems that have made things difficult. He praised his staff for their performance during this difficult year. Tammy Mullins became more of a personal assistant and stepped up and kept ever thing running smoothly. Terry Gentry was also praised for her assistance in answering the reviews. The addition of Laura Taylor-Baugh as comptroller was the necessary addition that has proven to be a perfect fit for Kids Central. The staff also added Allen Couch, Human Resource Specialist that has rounded out the staff. In other words the future looks bright and we are looking forward to a successful year .

### **NEXT MEETING**

The next meeting of Kids Central Policy Council will be held on Wednesday, January 13, 2016 at 11:00 a.m. at Kids Central Administrative Office.

The next meeting of the Kids Central Board of Directors will be held on Tuesday, January 19th, 2016 at 11:00 a.m. at Kids Central Administrative Offices.

### **ADJOURNMENT**

**With no further business, the meeting was adjourned at 11:30 am.**

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Thomas Williams  
Board of Directors Secretary

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Ida Mullins  
Policy Council Secretary