

# **KIDS CENTRAL INCORPORATED**

## **Board and Policy Council Meeting**

### **December 7, 2016**

---

The Policy Council of Kids Central Incorporated met in a Joint Meeting with Board of Directors to celebrate the Christmas Season. The meeting was held at Celebrate in Coeburn.

Prior to the meeting the group was entertained by students from the Coeburn Center. The students sang Christmas Carols.

Policy Council Present: Nikita Branham, Tabitha Vanover, Mary Collins, Amanda Raleigh, Steven Raleigh, Regina Hughes-Calvert, Norman Calvert, Janice Branham, Jody Meade, Rebecca Wampler, Augusta Hughes, Ryan Clevinger, Nicole Slemp, Serina Phillips, Sarah Short, and Rhonda Short.

KCI Staff present: Tammy D. Mullins, Vernon Rose, Jr, Laura Taylor Baugh, Terry Gentry, Candice Jennings, Lisa Bentley, Darrell Edwards, Regina Cantrell, Allen Couch, Lindsey Sturgill, Paula Bates, Janet Sturgill, Jennifer Owens, Jimmy Bush, Tim Mullins, Randy Mullins, Charles Morgan, Leslie Graves, Chris Luce-Edwards.

KCI Board of Directors: Edward Hutchinson, Jeff Kiser, Rhonda Bennett, and Will Sturgill.

**The meeting was called to order by Will Sturgill, President of the Board of Directors, at 11:40 AM.**

The minutes of the November meeting had been mailed to each Board.

**Ed Hutchinson of the Board of Directors made a motion that the minutes be approved as presented. The motions was seconded by Jeff Kiser. Motion Passed.**

**Augusta Hughes of the Policy Council made a motion that the minutes be approved as presented. The motion was seconded by Rhonda Short. Motion Passed.**

#### Presentation of Financial Status

Laura Taylor-Baugh, Comptroller, presented a brief financial report. Copy Attached.

**Ed Hutchinson made a motion to accept the financial report. The motion was seconded by Jeff Kiser. Motion Passed.**

**Rhonda Short made a motion to accept for the Policy Council. The motion was seconded by Nikita Branham. Motion Passed.**

**Terry Gentry presented a brief ERSEA Report. Report Attached.**

**Tammy Mullins presented the Child Outcomes Report for 2016-2017 and The Education Services Report. Copy Attached.**

**Darrell Edwards wished everyone a Merry Christmas and Happy Holidays.**

**The meeting was adjourned at 11:40 AM.**

\_\_\_\_\_  
Steven Raleigh, Policy Council Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Thomas Williams, Board Secretary

\_\_\_\_\_  
Date