

Kids Central Incorporated Board of Directors Meeting February 14, 2017

The Board of Kids Central Incorporated met Tuesday, February 14, 2017 at the Administrative Office. Will Sturgill, chairman, called the meeting to order at 11:00 AM..

Board Members present: Thomas Williams, Will Sturgill, Paula Herron, Harry Childress, Bill Dotson, Sister Bernie Kenney, Whitney Scott, and Ed Hutchinson.

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Candice Jennings, Lisa Bentley, Laura Taylor-Baugh, Regina Cantrell, Paula Bates, Vernon Rose Jr, and Lindsey Sturgill.

MINUTES:

Thomas Williams presented the minutes of January meeting and recommended their approval. Motion was made by Paula Herron and seconded by Sister Bernie Kenney to accept the minutes as presented. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for December . All reports are attached.

Motion was made by Harry Childress to accept the report as presented. The motion was seconded by Bill Dotson. Motion passed.

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. Copy attached.

The Children and Family Services Report was presented by Terry Gentry. Copy attached.

The Enrollment and Attendance/ERSEA was presented by Terry Gentry. Copy attached.

Nutrition Services Report was presented by Junior Rose. A copy is attached.

Family Engagement Services was presented by Lindsey Sturgill. The report of activities was accompanied by pictures taken during the events.

Health Services Report was presented by Regina Cantrell. Copy attached.

Human Resources Report Allen Couch, Human Resources Specialist, provided a list of vacancies at Kids Central Inc. List attached.

Old Business:

Lee County Grant Application: Terry Gentry gave an update of information about the Lee County Grant application. She had not received any information except that an answer should be coming in February.

New Business:

Self-Assessment Terry Gentry presented the self- assessment updated program.

Motion to accept the proposal was made by Harry Childress and seconded by Thomas Williams. Motion Passed.

Program Calendars 17-18: The Kids Central's School Calendars for 2017-2018 part year and full year programs were presented by Tammy Mullins for discussion and approval. Copies are attached.

Motion was made to approve school calendar by Sister Bernie Kenney and seconded by Bill Dotson. Motion Passed.

Budget Proposal for 17-18. Laura Taylor-Baugh presented the proposed budget for 2017-2018. Copy Attached

Motion was made to approve the proposal by Harry Childress and seconded by Thomas Williams. Motion Passed.

2017-2018 Grant Application Tammy Mullins gave a summary of the Budget Application narrative and asked if everyone had a chance to read the application mailed to them. If everyone has read the application and there is no other questions we ask for approval to submit to Head Start the presented 2017-2018 application.

Motion was made to approve the grant application by Paula Herron and seconded by Sister Bernie Kenney. Motion Passed.

For the Good of Kids Central**ADJOURNMENT**

A motion was made by Bill Dotson and seconded by Thomas Williams to adjourn today's meeting. Motion Passed at 11:45 AM.