

Kids Central Incorporated

Policy Council and Board of Directors Joint Meeting

June 27, 2017

The Board and Policy Council of Kids Central Incorporated met Tuesday, June 27, 2017 at the Administrative Office. William Sturgill called the meeting to order at 11:00 AM.

Board Members present: Paula Herron, Harry Childress, Will Sturgill, Ida Mullins, Bill Dotson, Sherry Tabor, Ron Hendricks, Ed Hutchinson, Jeffery Kiser and Whitney Scott.

Policy Council Present: Steven Raleigh, Amanda Raleigh, Belinda Clem, and Tabitha Vanover

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Laura Taylor-Baugh, Paula Bates, Lindsey Sturgill, Candice Jennings, and Darrell Edwards.

MINUTES:

Will Sturgill presented the minutes of the May meeting, Harry Childress made the motion they be approved as presented. Motion was seconded by Ed Hutchinson. Motion Passed.

Steven Raleigh made the motion for the Policy Council to accept the minutes of May Policy Council Meeting. The motion was seconded by Belinda Clem. 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 April and May 2017. Laura also presented the status of the Policy Council finances. All reports are attached.

Motion was made by Harry Childress of the Board to file the report as presented. The motion was seconded by Paula Herron. Motion passed.

Motion was made by Steven Raleigh, Policy Council, to accept the financial report as presented. Motion was seconded by Belinda Clem. Motion Passed.

Laura Taylor-Baugh presented the application for Cola Increase for 2017-2018. She explained the obligations of Kids Central in applying for the additional funds. She went over the changes in the current budget that would result in receiving the funds.

Motion was made to approve the application of Cola Funds for 2017-2018 by Ed Hutchinson. Motion was seconded by Harry Childress. Motion Passed.

Motion was made to approve the application of Cola Funds for 2017-2018 for the Policy Council by Steven Raleigh. Motion was seconded by Belinda Clem. Motion Passed.

Monthly Updates:**The Education Services Report****The Children and Family Services Enrollment Report****Nutrition Services Report****Family Engagement Services****Health Services Report****Human Resources Report**

The above reports were mailed to all members and were available at the meeting. These reports are attached. There were no questions, so the reports were not reviewed at the meeting.

Business:

Job Description – Food Service Specialist – Tammy Mullins presented the group with the changes to the food service specialist job description. The changes asked for were minimal and would be easier to achieve because of the vacancy in that position. The new Job Description is attached.

Child Outcomes Report – Tammy Mullins went over the Child Outcomes Report that shows the progress of our students during the school year. Copy Attached.

Presentation of Slate of Officers for the Board for 2017-2018 – Darrell Edwards informed the Board that he had talked the current officers of the board and each had volunteered to continue in their capacity for another year. He asked if there were any nominations or interest from anyone else in becoming an officer of the Board. There were no other nominations. The slate of officers to be voted were: Will Sturgill, Chairman, Thomas Williams, Secretary, Harry Childress, financial officer, and Paula Herron, Vice Chairman.

Motion was made by Ida Mullins to close nominations and approve the slate of officers as presented. Sherry Tabor seconded the motion. Motion Passed.

New Business:

Installation of New Members – Darrell Edwards without new members available did swear in the current Board to continue for another year (2017-2018).

Installation of Executive Committee – Darrell Edwards swore in the Executive Committee for the Board of Directors for the year 2017-2018.

Presentation of Awards: Darrell Edwards (Executive Director), Will Sturgill (Chairman of the Board), and Steve Raleigh (Chairman of Policy Council) presented the follow awards:

Community Service Award – Freida Helbert

Community Service Award – Ryan Bolling

Volunteer Service Award – Southwest Partnerships

Volunteer Service Award – Catrina Mullins

Staff Service Award – Christy Chandler

Policy Council Appreciation Award – Steven Raleigh

Donald Baker Leadership Award – Harry Childress

For the Good of Kids Central**ADJOURNMENT****The meeting adjourned at 11:55 AM.****NEXT MEETING**

The next Board of Directors meeting will be held on Tuesday, August 15, 2017 at KCI Administration Building beginning at 11:00 AM

The next Policy Council meeting will be held on Wednesday, August 9, 2017 at the KCI Administration Building beginning at 11:00 AM

William Sturgill
Chairman, Board of Directors

Date

Steven Raleigh
Chairman, Policy Council

Date