

Kids Central Incorporated Board of Directors Meeting May 15, 2018

The Board of Kids Central Incorporated met Tuesday, May 15, 2018 at the Administrative Office. Will Sturgill, chairman, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Will Sturgill, Rhonda Bennett, Paula Herron, Ida Mullins, Whitney Scott, Thomas Williams, and Bill Dotson.

By Phone

Staff present: Tammy Mullins, Allen Couch, Laura Taylor-Baugh, Lisa Bentley, Candice Pierson, Darrell Edwards, Paula Bates, Terry Gentry, Regina Cantrell, and Lindsey Sturgill.

MINUTES:

Thomas Williams presented the minutes of April meeting. Ed Hutchinson made the motion they be approved. Motion was seconded by Paula Herron 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 March 2018. .All reports are attached.

Motion was made by Ed Hutchinson to file the report as presented. The motion was seconded by Thomas Williams. Motion passed.

Monthly Updates:

Nutrition Services Report was presented by Laura Taylor-Baugh. A copy is attached

The Education Services Report was presented by Tammy Mullins. A copy is attached.

Child and Family Service Report was presented by Terry Gentry. A detailed copy of Terry's report is attached.

Family Engagement Services was presented by Lindsey Sturgill. A copy of her report is attached..

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

Human Resources Report Allen Couch reported no new hires since April. A copy of the report is attached..

Old Business:

Update on Wise Playground and HVAC Project: The playground at Wise Center has been completed. The final part of the project is the fencing which is on back order and will be delayed a couple of weeks. Pictures of the playground are attached.

ACF Decision Letter Update: Laura Taylor-Baugh reported that our attorney had received an extension for the submitting our appeal brief. As yet, the attorney has not sent a copy of the appeal to us. Darrell, Will, and Laura will be making a phone call to the attorney today.

New Business:

Proposal for Zoo-Phonics: Tammy Mullins explained the zoo-phonics program to the board. She shared reviews she had read about the program and experiences of persons she knew that were having great success with the program. She proposed to the board that the program be made a part of Kids Central's curriculum. A copy of the proposal is attached.

A motion was made by Thomas Williams and seconded by Bill Dotson to accept the Zoo-Phonics program into Kids Central. Motion Passed.

Child Outcomes report period 3: Tammy Mullins explained the child outcomes report to the board. She went over the source of the data and the reason to compile the information. She also explained how Kids Central made use of the data in planning for the future. The outcomes report showed that the graduates of Kids Central should be ready to enter the public school system. A copy of the report is attached.

Proposed Slate of Officers 2018-2019: Darrell explained to the Board that he had asked all existing officers if they were willing to serve for another year and all had responded in the positive. He proposed to the Board that they consider accepting the following slate of officers for 2018-2019.:

Will Sturgill – Chairman, Paula Herron – Vice-Chairman, Thomas Williams – Secretary and Harry Childress – Treasurer.

A motion was made by Ida Mullins and seconded by Rhonda Bennett to accept the proposed slate of officers. Motion Passed.

For the Good of Kids Central

ADJOURNMENT

A motion was made by Ed Hutchinson and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:50 AM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, June 12, 2018 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date

Following the meeting of the Board the management staff realized they had failed to get permission from the Council to apply for one-time funds to replace or repair the roofs of the centers owned by Kids Central. Therefore, a phone poll was done on May 16, 2018 and a copy of the phone poll is attached.

pollster