

Kids Central Incorporated Board of Directors Meeting September 18, 2018

The Board of Kids Central Incorporated met Tuesday, September 18, 2018 at the Administrative Office. Will Sturgill, chairman, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Rhonda Bennett, Whitney Scott, Thomas Williams, Harry Childress, Will Sturgill, and Bill Dotson.

By Phone Sherry Tabor

Staff present: Tammy Mullins, Allen Couch, Lisa Bentley, Candice Pierson, Darrell Edwards, Paula Bates, Terry Gentry, and Lindsey Sturgill.

MINUTES:

Thomas Williams presented the minutes of August meeting. Ed Hutchinson made the motion they be approved. Motion was seconded by Harry Childress to accept the minutes as presented. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Paula Bates presented the financial status reports for July. The report consisted of financial status report, USDA funds received, bank statements, and credit card report. In addition, she included the Federal Financial Report and our notice of award for 6/1/2018 thru 5/31/2019. All reports are attached.

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

Monthly Updates:

Nutrition Services Report was presented by Paula Bates. 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. Copy Attached.

Health Services Report was presented by Terry Gentry in absence of Regina Cantrell. Copy attached.

Human Resources Report was presented by Allen Couch. Copy Attached.

Old Business:

Big Stone Gap Consolidation Project: Tammy Mullins reported on the progress being made at the new location in Big Stone Gap. The present plan is to move into the facility the week of Thanksgiving. She feels that the goal is achievable.

New Business:

Program Information Report 17-18: Terry reported on the information contained in the program information report. She went over some items she thought would interest the parents. She explained that the report contained a lot of information about Kids Central and was a good source for parents. Copies were made available for those interested.

For the good of Kids Central:

Darrell Edwards made the Board aware of the help Kids Central was receiving in the Big Stone Gap consolidation from board member Ed Hutchinson. Ed was a long term friend of the land owner and took the time to thank him for his assistance. Ed also attended public hearings and town council meetings in Big Stone Gap and was able to express his appreciation to the Town of Big Stone in their assistance. Goodwill for Kids Central in abundance.

ADJOURNMENT

A motion was made by Ed Hutchinson and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:35 AM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, October 16, 2018 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date