

Kids Central Incorporated

Joint Meeting Board of Directors and Policy Council

December 15, 2011

The Board of Directors and the Policy Council met on Thursday, December 15, 2011 for a joint meeting. The meeting was called to order by Teresa Adkins, Chairperson of the Board at 11:15 a.m. Sue Coleman, Chairperson of the Policy Council called the Policy Council to order.

- Board members present: Thomas Williams, Harry Childress, Shirley Rogers, Edward Hutchinson, George Aichel, Ronald Kendrick, Karen Davis, and Will Sturgill. Cassandra Cline (Policy Council Representative to the Board of Directors) was also present.
- Policy Council members: Cassandra Cline, Samantha Bowens, Randa Mullins, Mike Standifur, Sue Coleman, Brittney Mullins, Tabitha Harvey, Rebecca Davis, Gabriel Shupe, Carolyn Mullins, Willie Wood, Jennie Thacker, LuAnn Summers, Bonita Stair, Stephanie Monge, Victoria Allen, and Tina Williams
- Staff present: Darrell Edwards, Lisa Bentley, Teresa Wade, Sandra Harvey, Christy Fleming, Paula Bates, Randy Mullins, Charlie Morgan, Jimmy Bush, Leslie Graves, Tammy Mullins, Jennifer Owens, Mary Collins, Laura Summers, Terry Gentry, and Myrlene O'quin.
- Others present: Guests of Board and Policy Council members

Minutes

The minutes from the last Board of Directors meeting (November 15th) were presented for approval. With no changes or corrections, **George Aichel made a motion to approve the minutes as presented. Harry Childress seconded the motion. Motion carried.**

The minutes from the last Policy Council meeting (November 9th) were presented for approval. With no changes or corrections, **Mike Standifur made a motion to accept the minutes as presented. Rebecca Davis seconded the motion. Motion carried.**

Financial Report

Christy Fleming gave everyone a copy of the financial statements ending November 30th. She commented that she has added a summary sheet to her monthly statements to make it easier to see the monthly expenditures and budget amounts. She reported that she drew down \$347,500 in November and total expenses are at 43% of budgeted amount. For the month of November, we have received \$171,309 Head Start in-kind and \$41,275 Early Head Start in-kind. **Edward Hutchinson made a motion to accept and file the financial report as presented. Ronald Kendrick seconded the motion. Motion carried. For the Policy Council, Cassandra Cline made a motion to accept and file the financial report as presented. Rebecca Davis seconded the motion. Motion carried.**

NEW BUSINESS

School Bus Update and Application for New Buses

Christy Fleming reported that our three (3) new buses should arrive by December 21st. We were told by USDA to submit an application for more grant money to purchase more buses. Christy would like to go ahead and submit the application to enable us to purchase new buses in the upcoming fiscal year. **For the Policy Council, Mike Standifur made a motion to approve the submission of the USDA application for grant money to purchase new school buses in the upcoming fiscal year. Cassandra Cline seconded the motion. Motion carried. For the Board of Directors, Harry Childress made a motion to approve the submission of the USDA application for grant money to purchase new buses in the upcoming fiscal year. Shirley Rogers seconded the motion. Motion carried.**

For the Good of Kids Central

Lindsey Sturgill reported that when Mr. Hutchinson's wife passed away, the family requested that in lieu of flowers, donations be made to Kids Central in her name. Kids Central received enough money to purchase every child in the program a book of their very own. Each book includes a special "In Memory of" and dedication to Mrs. Hutchinson for all her years teaching.

Teresa Adkins thanked everyone for attending the meeting today.

With no further business, **Fred Luntsford made a motion to adjourn the meeting. Mike Standifur seconded the motion. Motion carried.**

The meeting adjourned at 11:26 a.m.

Shirley Rogers, Secretary
Board of Directors

Tabitha Harvey, Secretary
Policy Council

Sandra Harvey
Recording Secretary