

# Kids Central Incorporated Policy Council Meeting June 9, 2015

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The Policy Council of Kids Central Incorporated met Tuesday, June 9, 2015 at Kids Central's Administration Office. Lisa Meade, President, called the meeting to order at 11:00 a.m.

Board Members present: Paula Herron, Lisa Meade, Amanda Raleigh, Amy Slemp, and Mona Mullins

Staff present: Darrell Edwards, Terry Gentry, Vernon Rose Jr., Lisa Bentley, Tammy Mullins, Regina Cantrell, Joseph Boyd, Allen Couch, and Lindsey Sturgill.

## MINUTES:

The minutes of the May 2015 Policy Council Meeting were presented and approved without correction:

Paula Herron made motion to approve minutes without correction and it was seconded by Amy Slemp.

## COMPTROLLER REPORT:

Joseph Boyd Comptroller for Kids Central made his report to the Board on the financial condition of the company. Mr. Boyd presented the bank statements, deposit records, PMS (payment management system) draws, checks written for invoices and payroll. Mr. Boyd also presented the credit statements from Wal-Mart, Lowe's and Food City for the review of the Board. Mr. Boyd stated that Kids Central, Inc. ended the year in good shape. He also reported that we had received our fund allotment for the new fiscal year. After a brief question and answer period Mr. Boyd asked for the report to be accepted by the Board of Directors.

## Where are we now?

Darrell Edwards, Executive Director, gave a report on state of Kids Central Inc. A copy of which is attached.

## Installation of Board of Directors:

Will Sturgill, Ed Hutchinson, Thomas Williams, Karen Davis, Bill Dotson, Harry Childress, Michael Standifur, Mary Hagy, Sister Bernie Kenney, Sherry Tabor, and Fred Luntsford were installed as Board members for 2015-2016.

## Installation of Officers:

Will Sturgill, Karen Davis, Thomas Williams, and Harry Childress were installed as officers of the Board of Directors.

Presentation of Awards:

KCI Policy Council Parent Award went to Paula Herron.

KCI Staff Service Award went to Sabrina Powers and Jennifer Owens.

KCI Community Service Award went to Union High School Art Department.

KCI Volunteer Service Award went to Steven Raleigh

KCI Donald Baker Leadership Award went to Karen Davis.

For the good of Kids Central

For the good of Kids Central our objective for the upcoming year should be to grow in membership with persons who have our same goals of improving things for our kids.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on Wednesday, August 12, 2015 at 11:00 a.m. at Kids Central's Administration Office in Norton.

ADJOURNMENT

**With no further business, the meeting was adjourned at 12:00 noon.**

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Lisa Meade  
Policy Council President