

Kids Central Incorporated Policy Council February 8, 2017

The Policy Council of Kids Central Incorporated met Wednesday, February 8, 2017 at the Administrative Office. Steven Raleigh, chairman, called the meeting to order at 11:00 AM..

Council Members present: Steven Raleigh, Tabitha Vanover, Nikita Branham, Augusta Hughes, Rebecca Wampler, Jody Meade Mary Collins, and Belinda Clem.

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Candice Jennings, Lisa Bentley, Laura Taylor-Baugh, Regina Cantrell, Paula Bates, Lindsey Sturgill, Leslie Graves, and Melissa Owens.

MINUTES:

Motion was made by Augusta Hughes and seconded by Mary Collins to accept minutes of January meeting. Motion Passed.

Tabitha Vanover presented the financial report for the Policy Council account. Copy Attached.

Motion was made by Augusta Hughes and seconded by Nikita Branham to accept the financial report. 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 reconciliations, check register, and credit card report for December. All reports are attached. In addition, Laura provided a summary of the Kids Central Audit through Mary 31, 2016. The audit was positive report for Kids Central Financial Department.

Motion was made by Nikita Branham to accept the report as presented. The motion was seconded by Augusta Hughes. Motion passed.

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. Copy attached.

The Children and Family Services Report was presented by Terry Gentry. Copy attached.

Nutrition Services Report was presented by Candice Jennings, in the absence of Jr. Rose, Kids Central's Nutrition for the month of January 2017. A copy is attached.

Family Engagement Services was presented by Lindsey Sturgill. The report of activities was accompanied by pictures taken during the events.

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

Human Services Report Allen Couch, Human Resources Specialist, provided a list of vacancies at Kids Central Inc. List attached.

Old Business:

New Business:

Self Assessment Terry Gentry presented the self- assessment updated program.

Motion to accept the proposal was made by Nikita Branham and seconded by Augusta Hughes. Motion Passed.

Program Calendars 17-18: The Kids Central's School Calendars for 2017-2018 part year and full year programs were presented by Tammy Mullins for discussion and approval. Copies are attached.

Motion was made to accept school calendar by Mary Collins and seconded by Nikita Branham. Motion Passed.

Program Change Proposal: Terry Gentry presented the changes we were proposing in the budget to fund the additional 15 school day requirements. Copy Attached

Motion was made to approve and accept the proposal by Nikita Branham and seconded by Augusta Hughes. Motion Passed.

Budget Proposal for 17-18. Laura Taylor-Baugh presented the proposed budget for 2017-2018.
Copy Attached

Motion was made to approve and accept the proposal by Nikita Branham and seconded by Belinda Clem. Motion Passed.

2017-2018 Grant Application Tammy Mullins gave a summary of the Budget Application narrative and asked if everyone had a chance to read the application mailed to them. If everyone has read the application and there is no other questions we ask for approval to submit to Head Start the presented 2017-2018 application.

Motion was made to approve the grant application by Augusta Hughes and seconded by Belinda Clem. Motion Passed.

For the Good of Kids Central

Tammy Mullins reported to the council about the misfortune of Darrell Edwards. He was injured in a fall and was not at work.

ADJOURNMENT

A motion was made by Mary Collins and seconded by Augusta Hughes to adjourn today's meeting. Motion Passed at 11:50 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, March 8, 2017 at 11:00 AM. at Kids Central Administrative Office.

Steven Raleigh
Chairman

Date