

# Kids Central Incorporated Policy Council April 11, 2018

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The Policy Council of Kids Central Incorporated met Wednesday, April 11, 2018 at the Administrative Office. Vernon Rose, Jr., chairman, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., Gary Thompson, Norman Calvert, Amanda Raleigh, Steven Raleigh, Tabitha Vanover, Natasha Johnson, and Mary Collins.

Call in Melissa Adkins

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

## **MINUTES:**

The minutes for March 2018 were presented by Melissa Adkins.

**Motion was made by Norman Calvert and seconded by Steven Raleigh to accept the minutes as presented. Motion Passed.**

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

**Motion was made by Norman Calvert and seconded by Gary Thompson to accept the Policy Council financial report. Motion passed.**

## **Monthly Updates:**

### **PRESENTATION OF FINANCIAL STATUS**

Laura Taylor-Baugh presented the financial status reports for January and February. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for January and February. All reports are attached.

**Motion was made by Norman Calvert to accept the January financial report. The motion was seconded by Steven Raleigh. Motion passed.**

**Motion was made by Mary Collins to accept the February financial report. The motion was seconded by Norman Calvert. Motion passed.**

**Nutrition Services Report** was presented by Laura Taylor-Baugh. Kids Central's Nutrition Report for the month of January and February. A copy is attached.

**The Education Services Report** was mailed to PC prior to meeting. There was not a formal report in the absence of Tammy Mullins who was attending the Virginia Head Start Conference.. Copy Attached

**Child and Family Service Report** was given by Terry Gentry. Copy Attached

**Family Engagement Report** was given by Lindsey Sturgill. Copy Attached.

**Health Services Report** . was not given. Regina Cantrell was attending the Virginia Head Start Conference.

**Human Resources Report** was presented by Allen Couch. No new staff. Copy Attached.

#### **Old Business:**

**Wise Project:** Darrell Edwards gave a report on the repairs to the Wise Center. The new air condition units have been installed. The playground is ordered but not yet installed. It will probably not be installed before the close of this school year.

#### **New Business:**

**KCI Self Assessment Report** was given by Terry Gentry. She asked the policy council to give some input as to its content and to make any suggestions for improvement.

**Program Calendar for 2018-2019** was presented by Allen Couch. A copy is attached.

**Motion was made by Norman Calvert to approve the program calendar presented. The motion was seconded by Mary Collins. Motion passed.**

#### **For the Good of Kids Central**

Darrell Edwards expressed his appreciation for the donation of thousands of books to Kids Central. There will be books made available to each and ever child in the program. He also expressed his appreciation to the Policy Council for their work so far during the year. He reminded them that their term of office was through September of this year and hoped they would continue their service through the summer months.

#### **ADJOURNMENT**

**The meeting adjourned at 11:30 AM.**

#### **NEXT MEETING**

The next meeting of the Kids Central Policy Council will be held on, May 9, 2018 at 11:00 AM. at Kids Central Administrative Office.

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Melissa Adkins  
Secretary

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Date