

Kids Central Incorporated Policy Council February 14, 2018

The Policy Council of Kids Central Incorporated met Wednesday, February 14, 2018 at the Administrative Office. Norman Calvert, vice- chairman, called the meeting to order at 11:00 AM..

Council Members present: Amanda Raleigh, Geneva Wood, Tabitha Vanover, Steven Raleigh, Gary Thompson, Melissa McCray, Melissa Adkins, Norman Calvert, and Natasha Johnson

Call in Mary Collins

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

MINUTES:

The minutes for January 2018 were presented by Melissa Adkins.

Motion was made by Geneva Wood 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 Mary Collins and seconded by Steven Raleigh to accept the Policy Council financial report. Motion passed.

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS

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

Motion was made by Steven Raleigh to file the report as presented. The motion was seconded by Mary Collins. Motion passed.

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

The Education Services Report was presented by Tammy Mullins. A copy of her report is attached.

Child and Family Service Report was presented by Terry Gentry.. A copy of her report is attached.

Family Engagement Report was presented by Lindsey Sturgill. Due to a computer malfunction Lindsey was unable to present a written report. However, she did inform the Policy Council of the current and future events such as the art display of our students work in the Wise Library. She also listed several outings that are scheduled for March and April.

Health Services Report was presented by Regina Cantrell. A copy of the report is attached.

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

Motion was made by Mary Collins to approve the new personnel presented. The motion was seconded by Melissa Adkins. Motion passed.

Old Business:

Update of Wise Center Construction Project: Tammy Mullins reported that the contractors had all been informed of the results of the bids. The playground equipment has been ordered. The Heat Pump installation began today (February 14).

New Business:

Prioritization Criteria for Selection: Terry Gentry presented points system criteria for selection of students to Kids Central.

A motion was made by Melissa Adkins and seconded by Geneva Wood to approve prioritization criteria as presented. Motion passed.

Child Outcomes Report: Tammy Mullins presented the child outcomes report for period 1 and 2 of the current school year. A copy of her report is attached.

Grant Application: Laura Taylor-Baugh, Terry Gentry, and Tammy Mullins went over the changes in the grant application narrative. Laura went over the spreadsheet of the budget line items, explaining changes and new items. The application is attached.

A motion was made by Steven Raleigh and seconded by Geneva Wood to approve the grant application as presented. Motion passed.

Cost Allocation Plan: Laura Taylor Baugh explained the cost allocation plan and its use. She explained there were no changes from last years plan.

A motion was made by Melissa Adkins and seconded by Geneva Wood to approve the cost allocation plan as presented. Motion passed..

Hours of Service: Tammy Mullins explained the ACF-PI-HS-18-01 Fifty Percent Program Duration Requirement and how it impacts Kids Central. A copy of the ACF-PI_HS-18-01 is attached.

For the Good of Kids Central

ADJOURNMENT

Motion was made by Mary Collins to adjourn todays meeting. The motion was seconded by Melissa Adkins. Motion Passed.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, March 14 at 11:00 AM. at Kids Central Administrative Office.

Melissa Adkins
Secretary

Date