

Kids Central Incorporated Policy Council January 10, 2018

The Policy Council of Kids Central Incorporated met Wednesday, January 10, 2018 at the Administrative Office. Vernon Rose, Jr., chairman, called the meeting to order at 11:00 AM..

Council Members present: Amanda Raleigh, Geneva Wood, Sandra Bailey, Autumn Crabtree, Vernon Rose, Jr., Amanda Hess, Tabitha Vanover, and Steven Raleigh.

Call in: Melissa Adkins and Gary Thompson

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

MINUTES:

The minutes for December 2017 were presented by Melissa Adkins.

Motion was made by Autumn Crabtree and seconded by Amanda Hess 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 Autumn Crabtree and seconded by Amanda Hess 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 November. All reports are attached.

Motion was made by Autumn Crabtree to file the report as presented. The motion was seconded by Amanda Hess. Motion passed.

Nutrition Services Report was presented by Laura Taylor-Baugh. Kids Central's Nutrition Report for the month of November. 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. Terry asked for input from the council in her planning for the End of the Year Blast. A copy of her report is attached.

Family Engagement Report was presented by Lindsey Sturgill. A copy of her report is attached.

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.

Old Business:

Darrell Edwards asked the Policy Council for comments on the donations made by the Alliance For Children. The organization furnished a large bag of toys and large bag of clothing for each child enrolled at Kids Central Inc. The Parents of the Policy Council were pleased with the gifts and several expressed their appreciation.

Update of Haysi Center Move: Tammy Mullins reported that the new Haysi location was up and running. She described as one of the nicest setup we have in a center. The Council was able to view a continuous slide show during the meeting.

New Business:

One Call Now Service: Tammy Mullins presented the one call now service to communicate with families and staff. The service has been desired for a long time and now we feel the price is affordable for Kids Central Inc.

A motion was made by Autumn Crabtree and seconded by Melissa Adkins to approve the One Call Now Service. Motion passed.

Wise Grant Bids for improvements: Tammy Mullins presented the winning bids on improvements at the Wise Center. The Winners were Creative Playscapes for the playground, Daniels Plumbing and Heating for the heat pump replacement, and Valley Utility Buildings for the fencing.

A motion was made by Melissa Adkins and seconded by Amanda Hess to accept the bids presented by Tammy. Motion passed.

For the Good of Kids Central

ADJOURNMENT

Meeting adjourned at 11:35 AM

NEXT MEETING

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

Melissa Adkins
Secretary

Date