

Kids Central Incorporated Policy Council May 9, 2018

The Policy Council of Kids Central Incorporated met Wednesday, May 9, 2018 at the Administrative Office. Vernon Rose, Jr., chairman, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., Norman Calvert, Amanda Raleigh, Steven Raleigh, Melissa Adkins, and Geneva Wood.

Call in Karen C. Mullins

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

MINUTES:

The minutes for April 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.

Laura Taylor-Baugh presented the financial report for the Policy Council account. Copy Attached.

Motion was made by Steven Raleigh and seconded by Melissa Adkins to accept the Policy Council financial report. Motion passed.

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS

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

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

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

The Education Services Report was presented by Tammy Mullins. 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 given by Terry Gentry in the absence of Regina Cantrell. Copy Attached.

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

Old Business:

Wise Project: Tammy Mullins gave a report on the playground at Wise. She said that the new playground was completed yesterday. It can't be used as yet but it is looking good. The fence around the playground is on back order and therefore will be a couple of weeks before installed. She invited the policy council to come and visit the new playground.

New Business:

Proposal for Zoo-Phonics: Tammy Mullins explained the zoo-phonics program to the policy council. She shared with the council reviews she had read about the program and experiences of persons she knew that were having great success with the program. She proposed to the policy council that the program be made a part of Kids Central's curriculum. A copy of the proposal is attached.

A motion was made by Norman Calvert and seconded by Melissa Adkins to accept the Zoo-Phonics program into Kids Central. Motion Passed.

Child Outcomes report period 3: Tammy Mullins explained the child outcomes report to the policy council. She went over the source of the data and the reason to compile the information. She also explained how Kids Central made use of the data in planning for the future. The outcomes report showed that the graduates of Kids Central should be ready to enter the public school system. A copy of the report is attached.

For the Good of Kids Central

Tammy Mullins expressed her gratitude to the Policy Council for their attendance at our meeting and their support. She requested that the council continue their support throughout the summer months.

ADJOURNMENT

The meeting adjourned at 11:40 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, June 12, 2018 at 11:00 AM. at Kids Central Administrative Office.

Melissa Adkins
Secretary

Date

Following the meeting of the Policy Council the management staff realized they had failed to get permission from the Council to apply for one-time funds to replace or repair the roofs of the centers owned by Kids Central. Therefore, a phone poll was done on May 16, 2018 and a copy of the phone poll is attached.

pollster