

Kids Central Incorporated Policy Council October 10, 2018

The Policy Council of Kids Central Incorporated met Wednesday, October 10, 2018 at the Administrative Office. Darrell Edwards, Executive Director, called the meeting to order at 11:00 AM..

Council Members present: Mary Collins, Vernon Rose, Jr., Lisa Phillips, Brianna Kern, Melissia McCray, Kayla Elkins, Janet Hall, Amber Riley, Brandy Jones, Elizabeth Lester, Melissa Adkins, David Adkins, and Janet Brock

By Phone Norman Calvert, Jessica Seabright, and Shannon Taylor

Staff present: Terry Gentry, Darrell Edwards, Laura Taylor-Baugh, Candice Pierson, Lisa Bentley, Regina Cantrell, Jennifer Owens, Leslie Graves, Paula Bates, and Lindsey Sturgill.

MINUTES:

The minutes for September 2018 were tabled to the November Meeting.

Financial Report Policy Council

The financial report for September 2018 was tabled to the November Meeting.

Monthly Updates: All monthly updates were handed out in written reports. None of the reports were presented by staff.

PRESENTATION OF FINANCIAL STATUS

Nutrition Services Report

The Education Services Report

Child and Family Service Report

Family Engagement Report

Health Services Report

Human Resources Report

New Business:

Policy Council Training: Darrell Edwards had each staff member introduce themselves to the new policy council. He went over the meeting's agenda and explained what the reports were about and that they were given at each monthly meeting. He issued each member a copy of the Policy Council Handbook. He proceeded to go through the manual and explain its contents. A Copy of the handbook is attached.

Darrell seated the New Policy Council by administering the oath of office to Policy Council.

Election of Policy Council Officers Darrell asked the members for volunteers to accept the responsibility of being officers in the organization. The following members were the sole volunteers for the positions: Melissa Adkins, Chairman, Norman Calvert, Vice-Chairman, Vernon Rose, Jr., Treasurer, and Melissa McCray, Secretary.

Brandy Jones made the motion to accept the slate of officers. Mary Collins seconded the motion. Motion Passed without objection.

Administration of Oath for Officers Darrell Edwards administered the oath of office to the Officers of the Policy Council for 2018-2019 as listed above.

Following the oath of office, Darrell Edwards turned the meeting over to Melissa Adkins to chair the meeting.

Old Business:

Big Stone Gap Consolidation: Darrell Edwards explained the need to move to the new location in down town Big Stone Gap. "Visibility" and size of the facility is going to make things much better for our staff and the Children we serve.

New Business:

Administrative Chart: Darrell Edwards presented the adjusted Organizational Chart for Kids Central Inc. and asked that it be accepted as presented.

Vernon Rose, Jr. made the motion to accept the organizational chart. Melissa McCray seconded the motion. Motion Passed without objection.

For the Good of Kids Central

Laura Taylor-Baugh explained the use of the mileage reimbursement sheet that each member was given. She went over the completion of the sheet and acknowledged that the request for payment was not required but was available.

ADJOURNMENT

Vernon Rose, Jr. made the motion that the meeting be adjourned. The motion was seconded by Melissa McCray. Motion Passed.

The meeting adjourned at 12:14 PM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, November 14, 2018 at 11:00 AM. at Kids Central Administrative Office.

Melissa McCray
Secretary

Date