

Kids Central Incorporated Policy Council September 12, 2018

The Policy Council of Kids Central Incorporated met Wednesday, September 12, 2018 at the Administrative Office. Norman Calvert, vice- chairman, called the meeting to order at 11:00 AM..

Council Members present: Mary Collins, Brandy Jones, Norman Calvert, Amanda Raleigh, Melissa McCray, Tabitha Vanover, Natasha Johnson, and Melissa Adkins

2018-2019 Kayla Elkins, Kelly Dollarhyde, Lisa Phillips Janet Hall, and David Adkins

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

MINUTES:

The minutes for August 2018 were presented by Melissa Adkins.

Motion was made by Brandy Jones and seconded by Melissa Adkins 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 Brandy Jones and seconded by Natasha Johnson to accept the Policy Council financial report. Motion passed.

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS

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

Motion was made by Brandy Jones to accept the financial report. The motion was seconded by Melissa Adkins. Motion passed.

Nutrition Services Report was presented by Laura Taylor-Baugh. Kids Central's Nutrition Report for the month of August. 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 Regina Cantrell. Copy Attached.

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

Motion was made by Mary Collins to approve the new hires. The motion was seconded by Brandy Jones. Motion passed.

Old Business:

Big Stone Gap Consolidation: Tammy Mullins told the Policy Council that things were moving slowly but steady toward relocating to downtown Big Stone Gap. The building permit had been received we are ready to begin construction.

New Business:

P. I. R. Report: Terry reported on the information contained in the program information report. She went over some items she thought would interest the parents. She explained that the report contained a lot of information about Kids Central and was a good source for parents. Copies were made available for those interested.

For the Good of Kids Central

Darrell Edwards took the opportunity to express his gratitude to all for their support in the past year.

ADJOURNMENT

The meeting adjourned at 11:50 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, October 10, 2018 at 11:00 AM. at Kids Central Administrative Office.

Melissa Adkins
Secretary

Date