

Kids Central Inc.
Joint Meeting
Parent Policy Council & Board of Directors
Wise, Virginia
December 9, 2004

This a draft of the minutes.

Call to Order

Chairwoman Sandra Jones of the Policy Council and Chairman Donald Baker of the Board of Directors separately called their members to order at 5:45 P.M. on this date at Mosby's Restaurant for their joint December meeting to dispatch business and to celebrate the Christmas Season in fellowship.

Quorum

A quorum of the members for each body was present and consisted of the following:

Policy Council:

Sandra Jones, Heather Strong, Elizabeth Vitatoe, Zelma Aichel, Tiffany Adams, Ricky Strouth, Amelia Mooneyham, Tabitha Denham, Amanda Reynolds, Becky O'Quinn, Jessica Long, Patricia Calhoun, Amanda Fields, Debbie Marshall, Vanessa Smith, Jodi Spriggs, Anna Spriggs, and Rick Sutherland.

Board of Directors

Donald Baker, Edward Hutchinson, Paul Buchanan, George Aichel, and Heather Strong of the Policy Council

Board members were accompanied with their guests

Audience

Members of the staff; Darrell Edwards, Lisa Barton, Donna Meade, Chris Austin, and Paula Bates, were accompanied by their quests.

Others Present

Members of the Evangelistic Choraliers participated and provided entertainment after the joint meeting and dinner.

Minutes

Chairman Baker called for approval of the minutes of the previous meeting. These minutes had been previously mailed to the members in sufficient time prior to the meeting. Upon the motion to approve them offered by Paul Buchanan and seconded by Edward Hutchinson, respectively; the board unanimously approved their minutes.

Financial Report

The Board Chairman reported that the financial report wasn't ready. Hence no report was given.

OLD BUSINESS

The chairpersons heard no one voice any concern for consideration for any old business.

NEW BUSINESS

Personnel

Chris Austin introduced Elizabeth Vitatoe and informed the group that she would be making these recommendations.

Elizabeth Vitatoe of the Policy Council stated that her report was the results of the interviews that were conducted by the personnel committee. She made the recommendation that Mary Mullins be hired as a teacher assistant.

Action by the Policy Council: On the motion offered by Vitatoe and seconded by Heather Strong, respectively; the Policy Council unanimously approved the hiring of Mary Mullins.

Actions by the Board: On the motion offered by Hutchinson and seconded by Paul Buchanan, the Board unanimously approved the hiring of Mary Mullins.

Vitatoe recommended that Dianne Hall be hired for the Bus Monitor at the Nora Center.

Action by the Policy Council: On the motion offered by Heather Strong and seconded by Tiffany Adams, the Policy Council unanimously approved the hiring of Dianne Hall for the position of Bus Monitor.

Action by the Board of Directors: On the motion offered by Paul Buchanan and seconded by George Aichel, the Board unanimously approved the hiring of Dianne Hall.

Fatherhood Grant

Chris Austin asked for permission to apply for the Fatherhood Grant in the amount of \$4000. It is a program initiated to get fathers involved in Head Start and to make things father friendly

Action by the Policy Council: On the motion offered by Tiffany Adams and seconded by Ricky Strouth, respectively; the Policy Council unanimously approved giving permission for Austin to apply for the grant.

Action by the Board of Directors: On the motion offered by Paul Buchanan and seconded by George Aichel, respectively; the Board unanimously approved giving permission for Austin to make application for the grant.

Director's Report

Darrell Edwards took the floor to express his profound thanks and that he and the staff were grateful for all that everyone had done to get the program to this point in time and to remember that it's all for the kids. He reported that he hasn't heard anything from Philadelphia about the review. Chairman Baker presented an optimistic point that to have heard no news is good news. The Chairpersons of both bodies expressed their gratitude and thanksgivings to everyone in the organization for their hard work and that everyone have the best that this season offers.

Kids Central remains optimistic and looks toward fulfilling future. Merry Christmas and a Happy New Year!

Adjournment

The Policy Council and The Board of Directors adjourned at 5:58 P.M.