

Kids Central Incorporated

Joint

Board of Directors and Policy Council Meeting

December 20, 2010

The Board of Directors and Policy Council of Kids Central Incorporated met December 20, 2010 at The Tavern on Main Banquet Room in Wise. Darrell Edwards welcomed everyone. Teresa Adkins, Board of Directors Chairperson, and Thomas Williams, Policy Council Vice Chairperson called the meeting to order at 11:15 a.m.

Board Members present: Shirley Rogers, Harry Childress, George Aichel, Teresa Adkins, Edward Hutchinson, and Fred Luntsford

Policy Council Members Present: Deanna Dingus, Mike Standifur, Melinda Huffman, April Harvey, Tishia Adams, Melissa Turner, Michelle Collins, Charlotte Owens, Melissa Baker, Tabitha Harvey, Alechia Mullins, and Thomas Williams

Staff present: Lisa Barton, Paula Bates, Laura Mullins, Kim Austin, Teresa Blair, Lisa Bentley, Sandra Harvey, Mary Collins, Tammy Mullins, Leslie Graves, Teresa Barnette, Terry Gentry, Lindsey Sturgill, and Darrell Edwards

Others present: Earl Carter

Darrell Edwards, Executive Director, thanked everyone for coming and stated that thanks to the members of the Board and Policy Council, Kids Central has had another great year. He stated that due to the weather this meeting had to be rescheduled from December 14th and because of this change, our original presentation had to be changed. The children who attend the Wise Center were to perform for the Board and Policy Council but because of the reschedule, the children were already out for Christmas break. However, they will attend January's meetings to give their performance.

Darrell comments that our product is our children. We want parents involved in our program and in their child's education. The children own the centers. When parents come to visit, they are visiting the children in their space. This is one place children call "theirs".

Lunch was served and Darrell showed a Kids Central presentation to everyone titled "Kasey and the Gingerbread Man". After the presentation, a copy of Kids Central's Annual Report was given to each Board and Policy Council member present.

Darrell asked the Board and Policy Council to approve the Annual Report. The Board of Directors Chair, Teresa Adkins, asked for a motion to approve the Annual Report. **Shirley Rogers made a motion to approve the Annual Report. George Aichel seconded the motion. Motion carried.**

The Policy Council Vice-Chair, Thomas Williams, asked for a motion to approve the Annual Report. **Melinda Huffman made a motion to approve the Annual Report. April Harvey seconded the motion. Motion carried.**

NEXT MEETING

The next meeting of Kids Central's Policy Council will be held on January 12, 2011 at 11:00 a.m. at Kids Central's Administration Office.

The next meeting of Kids Central's Board of Directors will be held on January 18, 2011 at 11:00 a.m. at Kids Central's Administration Office.

ADJOURNMENT

With no further business, the meeting adjourned at 12:25 p.m.

William Sturgill
Board of Directors Secretary

Laura Gollaway
Policy Council Secretary

Sandra Harvey
Recording Secretary