

# Kids Central Incorporated Board of Directors Meeting September 18, 2012

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The Board of Directors of Kids Central Incorporated met September 18, 2012 at Kids Central's Administration Office. Will Sturgill, Chairperson, called the meeting to order at 11:00 a.m.

Board Members present: Teresa Adkins, George Aichel, Harry Childress, Karen Davis, Bill Dotson, Edward Hutchinson, Ronald Kendrick, and Will Sturgill

Staff present: Darrell Edwards, Paula Bates, Mary Collins, Terry Gentry, Tammy Mullins, and Sandra Harvey

Proposed New Board Member: Mary Hagy was introduced to the Board. She has been nominated to the Board of Directors to represent The City of Norton by Fred Ramey. Ms. Hagy has worked at the AT&T Relay Center for twenty-two (22) years. **Karen Davis made a motion to accept Mary Hagy as a new Kids Central Board of Directors member. Edward Hutchinson seconded the motion. Motion carried.** Everyone welcomed Ms. Hagy to the Board of Directors.

## Minutes:

Will Sturgill presented the minutes of the last Board meeting (August 21, 2012) in absence of the Secretary. With no comments or corrections, **Edward Hutchinson made a motion to accept the minutes as presented. Harry Childress seconded the motion. Motion carried.**

## Finance Report

In Christy Fleming's absence, Paula Bates presented the financial statements for July and August. **Edward Hutchinson made a motion to accept and file the financial statements as presented. Harry Childress seconded the motion. Motion carried.**

## OLD BUSINESS

- Agency Cars. Darrell Edwards reported that the cars we purchased in the last fiscal year have finally been delivered. They are in service. We now have nine (9) "Kasey" cars in our fleet. The delay was due to a backorder on the Chevrolet Sparks we were to purchase from Johnson Chevrolet. Mr. Johnson was unable to get a definite delivery date on these cars, so we decided to go with the next lowest proposal, Nissan Versa from Wallace Nissan.

## NEW BUSINESS

- Personnel Actions. Sandra Harvey presented the following personnel actions:
  - Stacy Collins – Promoted from Early Head Start Caregiver to Early Head Start Home Visitor
  - Heather Orange – Promoted from Full-Year Substitute to Early Head Start Caregiver

- Dana Mullins – Hired as a Classroom Assistant at Hawthorne
- Amanda Willis – Hired as a Bus Monitor at Clintwood I and II
- Tiffany Lawson – Hired as a Part-Year Substitute
- Ashley Bolling – Hired as a Full-Year Substitute

**Bill Dotson made a motion to approve the above personnel actions. Edward Hutchinson seconded the motion. Motion carried.**

#### MONTHLY UPDATES

▪ Enrollment/Attendance. Lisa Bentley presented the enrollment/attendance report. She stated that the attendance figures for August are only for the full-year centers as the part-year centers were not opened. We are fully enrolled and have a waiting list for some for our centers. Staff is still recruiting children and we are still taking applications for the program.

#### FOR THE GOOD OF KIDS CENTRAL/COMMENTS

The Board discussed local and national economic issues and the effects on families as well as the Head Start program. Companies are downsizing and cutting back because of concerns of upcoming government spending cuts. All these issues have cause and effect for our company and planning for the future is very difficult. The staff will keep the Board up-to-date with information about funding and the trends affecting our operations. The Board will be watchful for community issues that may affect our children and families.

Movie night was bigger than expected. We had to turn away 150 – 200 people because we had four (4) theatres full to capacity. The cinema was gracious enough to give us another night (next Monday) for the people who did not get in on the first night.

#### NEXT MEETING

The next meeting of the Kids Central Board of Directors will held on October 16, 2012 at 11:00 a.m. at the Kids Central Administration building.

#### ADJOURNMENT

With no further business, **Harry Childress made a motion to adjourn the meeting. Edward Hutchinson seconded the motion. Motion carried.** The meeting adjourned at 11:25 a.m.

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Thomas Williams  
Board of Directors Secretary

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Sandra Harvey  
Recording Secretary