

Kids Central Incorporated Board of Directors Meeting May 19, 2015

The Board of Directors of Kids Central Incorporated met Tuesday, May 19, 2015 at Kids Central's Administration Office. Will Sturgill, President, called the meeting to order at 11:00 a.m.

Board Members present: Sister Bernie Kenney, Will Sturgill, Ed Hutchinson and Thomas Williams

Staff present: Darrell Edwards, Terry Gentry, Vernon Rose Jr., Lisa Bentley, Tammy Mullins, Regina Cantrell, Joseph Boyd, Allen Couch, and Lindsey Sturgill.

MINUTES:

The minutes of the April 2015 Board of Directors meeting were presented without correction:

Ed Hutchinson made a motion to accept the April 2015 minutes as presented. Bernie Kenney seconded the motion. Motion carried.

COMPTROLLER REPORT:

Joseph Boyd Comptroller for Kids Central made his report to the Board on the financial condition of the company. Mr. Boyd presented the bank statements, deposit records, PMS (payment management system) draws, checks written for invoices and payroll. Mr. Boyd also presented the credit statements from Wal-Mart, Lowe's and Food City for the review of the Board. Mr. Boyd stated that Kids Central, Inc. was in good financial shape and had funds to continue for the remainder of the year. He predicted that funds would be available to purchase needed supplies nearer to the end of the year. Joseph reported that the books should be up to date in a couple more days and should be able to see more reports by the next meeting. After a brief question and answer period Mr. Boyd asked for the report to be accepted by the Board of Directors.

Without further discussion, Mr. Ed Hutchinson made a motion to accept the Comptrollers Report as presented. Thomas Williams seconded the motion. Motion carried.

MONTHLY UPDATES:

- Education Services. Tammy Mullins reported that part year programs had ended. Staffings continue to be conducted and reports compiled for parents continue to be up-dated.
- Children and Family Services. Terry Gentry reported that our attendance rate for April was 83.11 percent and that we are fully enrolled for the period. Terry expects May enrollment to be less than our normal 420 due to not replacing children that dropped out at the end of the program. She also reported the completion of ERSEA training to the Board of Directors and Policy Council. We are heavily into recruitment at this time with representation at several events and venues throughout the area.
- Family Engagement. Lindsey Sturgill reported on the success of recent events including the book sale, the bash and Bullit Park, trip to the zoo, and free movie at the drive in. Participation

was fantastic and ever one reported a good time. Plans are in the works for future events for family involvement. She reported that Paula and Buddy Herron had donated free pizza buffet coupons from Mr. Gatti's to present to students with perfect attendance. She expects it to be a great incentive.

- Nutrition Services: Junior Rose our Nutrition Services Specialist reported for April. Copies of his report are attached to these minutes as addendums.

- Health Services: Regina Cantrell reported there were no injuries of children at the blast. However we did have an adult get a scrape of the arm. She also reported had a good turnout for the Health Advisory Meeting which was held on May 18.

- Human Resources: Mr. Allen Couch the Human Resources Specialist for Kids Central made his report for the month of April. A copy of his report is attached to these minutes as an addendum.

OLD BUSINESS

- Federal Review Update:

We have had no word on the recent review of our Financial and ERSEA departments conducted by DANYA Services for the Office of Head Start. The Environmental Health and Safety review has now been completed and we have no word as to the results of it at this time.

NEW BUSINESS

Program Calendar: A new program calendar for 2015-2016 was presented by Tammy Mullins and is attached.

Board Survey: The board survey has been sent to all members. We are in hopes that our present Board Members wish to continue to serve. However, we are expecting a need of 3 new members for the upcoming year. The vacancies are due to time constraints or retirements. We are hoping that surveys will guided us in our replacement decisions in June.

Slate of Officers: It was decided to have our organizational meeting for next year on June 9, 2015.

NEXT MEETING

The next meeting of the Kids Central Board of Directors will be held on Tuesday, June 9, 2015 at 11:00 a.m. at Kids Central's Administration Office in Norton. The meeting will be a joint meeting with the Policy Council for awards and installation.

ADJOURNMENT

With no further business, Bernie Kenney made a motion to adjourn the meeting Ed Hutchinson seconded the motion. Motion carried.

The meeting adjourned at 11:47 a.m.

Thomas Williams
Board of Directors Secretary