

Kids Central Incorporated

Board of Directors

September 20, 2016

The Board of Directors of Kids Central Incorporated met Tuesday, September 20, 2016 at the Administrative Office. Will Sturgill, President of the Board, called the meeting to order at 11:00 AM..

Board Members present: Ed Hutchinson, Karen Davis, Thomas Williams, Sister Bernie Kenny, Harry Childress, Jeffery Kiser, Will Sturgill, Bill Dotson, Paula Herron, Ida Mullins, Rhonda Bennett, and Whitney Scott.

Staff present: Darrell Edwards, Terry Gentry, Tammy Mullins, Allen Couch, Candice Jennings, Lisa Bentley, Vernon Rose, Jr., Laura Taylor-Baugh, Regina Cantrell, Paula Bates, and Lindsey Sturgill.

MINUTES:

The minutes of the August 2016 Board of Directors meeting were presented by Thomas Williams without corrections. **Paula Herron made the motion to accept and seconded by Sister Bernie Kenney that minutes be approved. Motion Passed.**

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, year-end close preliminary financial data, bank reconciliations, check register, and credit card report.. All reports are attached.

Motion was made by Thomas Williams to accept the report as presented. The motion was seconded by Sister Bernie Kenney. Motion Passed.

Monthly Updates:

The Education Services Report was submitted by Tammy Mullins. Copy attached.

The Children and Family Services Report was presented by Terry Gentry. Copy attached.

Nutrition Services Report was presented by Junior Rose, Kids Central's Nutrition for the month of August 2016. A copy is attached.

Family Engagement Services Lindsey Sturgill gave an overall picture of family services and the events that are scheduled in the near future.

Health Services Report Regina Cantrell was not able to attend the meeting but sent a written copy of her report. Copy attached.

Human Services Report Allen Couch, Human Resources Specialist, requested the approval of new staff members. List attached.

Motion to approve new hires was made by Bill Dotson and seconded by Karen Davis. Motion Passed.

Old Business

Lee County Early Head Start Update: Terry Gentry reported that the application for Lee County expansion had been submitted on time. She was hoping to have more information by the October meeting.

New Business:

Program Information Report: Terry Gentry presented the program information report. A copy of the reports are attached.

A motion was made by Thomas Williams to approve the report. The motion was seconded by Paula Herron. Motion Passed.

For the Good of Kids Central

NEXT MEETING

The next meeting of the Kids Central Board of Directors will be held on Tuesday, October 18, 2016 at 11:00 a.m. at Kids Central Administrative Offices.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:35 AM

Thomas Williams
Board of Directors Secretary

Date