

# Kids Central Incorporated Board of Directors Meeting December 12, 2017

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The Board of Kids Central Incorporated met Tuesday, December 12, 2017 at the Administrative Office. Will Sturgill called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Thomas Williams, Paula Herron, Bill Dotson, Rhonda Bennett, Whitney Scott, and Will Sturgill

By Phone Ida Mullins

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

## **MINUTES:**

**Thomas Williams presented the minutes of November meeting. Thomas Williams made the motion they be approved. Motion was seconded by Paula Herron to accept the minutes as presented. Motion Passed.**

## **PRESENTATION OF FINANCIAL STATUS**

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for October 2017. She also reported that auditors had finished their field work on our 16-17 audit. The auditors will give their report at the January meeting. All reports are attached.

**Motion was made by Ed Hutchinson to file the report as presented. The motion was seconded by Thomas Williams. Motion passed.**

## **Monthly Updates:**

**Nutrition Services Report** was presented by Laura Taylor-Baugh. A copy is attached

**The Education Services Report** was presented by Tammy Mullins. A copy is attached.

**Child and Family Service Report** was presented by Terry Gentry. A detailed copy of Terry's report is attached.

**Family Engagement Services** was presented by Lindsey Sturgill. The report of activities was accompanied by pictures taken during the events.

**Health Services Report** was presented by Regina Cantrell. Copy attached.

**Human Resources Report** Allen Couch reported no new hires for November. A copy of the report is attached..

**Old Business:**

**Update of Haysi Center Move:** Tammy Mullins reported that things were moving slow in getting the new Haysi Center ready. She still is optimistic that it will be ready to open in January when we return from Holiday Break..

**New Business:**

**School Readiness Goals and Objectives:** Tammy Mullins explained the changes she was requesting in the school readiness goals and objectives and asked that they be approved.

**A motion was made by Bill Dotson and seconded by Thomas Williams to accept the proposed change in policy. Motion Passed.**

**Training and Development Policy:** Tammy Mullins went over the requested changes in the training and development policy. The major adjustment was the insertion of the coaching position and the responsibilities of that position.

**A motion was made by Thomas Williams and seconded by Paula Herron to approve the requested changes in the policy. Motion passed.**

**Budget Workshop:** Laura Taylor-Baugh presented the Board with the available dollars for the 2018-2019 Budget year. She also gave them a recommended breakdown of the expenditures for the budget. She asked the council to study the numbers and ask any questions and be prepared for discussion at the January meeting.

**For the Good of Kids Central****ADJOURNMENT**

**A motion was made by Ed Hutchinson and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:45 AM.**

**NEXT MEETING**

The next meeting of the Kids Central Board will be held on Tuesday, January 16, 2018 at 11:00 AM. at Kids Central Administrative Office.

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Thomas Williams  
Secretary

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Date