

Kids Central Incorporated Board of Directors January 17, 2017

The Board of Directors of Kids Central Incorporated met Tuesday, January 17, 2017 at the Administrative Office. Will Sturgill, President of the Board, called the meeting to order at 11:00 AM..

Board Members present: Thomas Williams, Will Sturgill, Ida Mullins, Paula Herron, Rhonda Bennett, Harry Childress, Bill Dotson, Sister Bernie Kenney, and Whitney Scott

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

MINUTES:

Thomas Williams made the motion to approve the minutes of the December meeting. Harry Childress seconded the motion. Motion Passed.

James Fern of Hicok, Fern & Company presented the auditor's report for fiscal year ending May 31, 2016. The report was all positive, in compliance with government standards, and Kids Central had sound internal controls. A copy of his report and the Company's tax return is attached.

Harry Childress made the motion to accept the audit report as presented. The motion was seconded by Paula Herron. 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 reconciliations, and credit card report. All reports are attached.

Motion was made by Paula Herron to file the report as presented. The motion was seconded by Sister Bernie Kenney. Motion Passed.

Monthly Updates:

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

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

Nutrition Services Report was presented by Candice Jennings. Kids Central's Nutrition report for the month of December 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. Pictures attached.

Health Services Report Regina Cantrell presented the report for health services. 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 Sister Bernie. Motion Passed.

Old Business:

Community Assessment Up-Date was presented by Terry Gentry. Terry pointed out some of the changes from the prior report. A copy of the report is attached.

A motion to accept the community assessment report was made by Harry Childress and seconded by Thomas Williams. Motion Passed.

New Business:

Employment Policy Up-Date Allen Couch requested a change in the "Requirements of Employment Policy". The change added a Virginia State Police background check as required before hire and fingerprint background checks to continue to be required but not before hire.

A motion was made to accept the proposed change in "Requirements of Employment" by Sister Bernie Kenney and seconded by Thomas Williams. Motion Passed.

School Readiness Goals: Tammy Mullins presented an update of the school readiness goals and objectives. A copy of her report is attached.

Motion was made by Sister Bernie Kenney to approve the school readiness goals and objectives. Paula Herron seconded the motion. Motion Passed.

Inclement Weather Policy: Tammy Mullins presented an update to the inclement weather policy. A copy is attached.

Motion was made by Will Sturgill to accept the update. Harry Childress seconded the motion. Motion Passed.

Board went to Closed Session: Sheet attached.

A copy of proposals for budget are attached.

A motion was made after returning to regular session to accept the budget reductions, options changes, enrollment changes and others as proposed by senior staff by Harry Childress and 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, February 14, 2017 at 11:00 a.m. at Administrative office.

ADJOURNMENT

With no further business, the meeting was adjourned at 12:35 PM

Thomas Williams
Board of Directors Secretary

Date