

Kids Central Incorporated Board of Directors Meeting September 19, 2017

The Board of Kids Central Incorporated met Tuesday, September 19, 2017 at the Administrative Office. William Sturgill called the meeting to order at 11:00 AM.

Board Members present: Will Sturgill, Ed Hutchinson, and Bill Dotson

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Laura Taylor-Baugh, Candice Pierson, Lisa Bentley, Paula Bates, and Darrell Edwards.

MINUTES:

Will Sturgill presented the minutes of August meeting. Ed Hutchinson made the motion they be approved. Motion was seconded by Will Sturgill 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 July 2017. All reports are attached.

Motion was made by Ed Hutchinson to file the report as presented. The motion was seconded by Bill Dotson. Motion passed.

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. The School Readiness Committee Meeting has been rescheduled for October 26th at noon. She has been busy with classroom observation. Details of Tammy's report are attached.

Child and Family Service Report was presented by Terry Gentry. She reported the year-to-date attendance had been good in both Head Start and Early Head Start. Terry also made the Council aware of upcoming events. A detailed copy of Terry's report is attached.

Nutrition Services Report was presented by Laura Taylor-Baugh. A copy 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 presented new hires for employment. A copy of the report is attached..

A motion was made by Bill Dotson and seconded by Will Sturgill to approve the new hires. Motion Passed.

Old Business:

Wise Playground Grant: Laura Taylor-Baugh reported that the grant for the Wise Center had been approved. The funds have been allocated. She will be getting bids and coordinating improvements with UVA-Wise, property owners.

Up-Date on Federal Review: Laura reported that all the paperwork had been submitted to answer the questions of the Review. We are waiting to see the final verdict.

New Business:

Program Information Report 2016-2017: Terry Gentry gave a summary of the information enclosed and made available copies of the full report. The report is enclosed.

For the Good of Kids Central

ADJOURNMENT

A motion was made by Will Sturgill and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:40 AM.

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, October 17 at 11:00 AM. at Kids Central Administrative Office.

Will Sturgill
Chairman

Date