

Kids Central Incorporated Board of Directors Meeting December 18, 2018

The Board of Kids Central Incorporated met Tuesday, December 18, 2018 at the Administrative Office. William Sturgill, President, called the meeting to order at 11:00 AM.

Board Members present: Thomas Williams, Harry Childress, Rhonda Bennett, Bill Dotson, Ida Mullins, Ed Hutchinson, Whitney Scott, Will Sturgill, and Ron Kendrick.

Guests Michael Pennington and Karen Jackson

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

Hicok, Brown, and Company Presentation of Audit:

Laura Taylor-Baugh introduced Michael Pennington and Karen Jackson, Auditors, presented a report on their recent audit for 2017-2018 fiscal year. [The 2018 Audit Opinion was an Unmodified Opinion in relation to the financial position and reported that Kids Central, Inc. complied with all Major Federal Program requirements for the year ended May 31st, 2018. There were no audit findings.](#)

A motion was made by Harry Childress to adopt the audit report as presented. The motion was seconded by Thomas Williams. Motion Passed.

MINUTES:

Thomas Williams made the motion that the minutes, as received in Board mail, be approved. Motion was seconded by Harry Childress. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status reports for October 2018. The report consisted of financial status report, USDA funds received, bank statements, and credit card reports. All reports are attached.

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

Monthly Updates:

Nutrition Services Report Laura Taylor-Baugh presented the nutrition report with her financial status report. A Copy is attached.

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

Child and Family Service Report The child and family services report was made by Terry Gentry. A Copy is attached.

Family Engagement Services The Family engagement services report was given by Terry Gentry in the absence of Lindsey Sturgill. She reported on the various events recently held such as the picky eaters family day. They also participated in recruiting events in Norton and Clintwood.

Health Services Report The Health services report was presented by Terry Gentry in the absence of Regina Cantrell. Copy attached.

Human Resources Report Allen Couch reported there were no new staff members again this month. Copy Attached.

Old Business:

Big Stone Gap Consolidation Project: Tammy Mullins reported that the Big Stone Gap Center (the combined Dogwood and Monte Vista Centers) opened for class on December 3, 2018. The transition was a smooth one. The children and Staff alike adapted to their new surroundings with a smile on their face.

Early Head Start Grant – Lee County: Terry Gentry reported that the application for a grant to supply Early Head Start services in Lee County was completed and submitted in time to meet the deadline of November 30, 2018. The submission of the grant application was preceded by numerous requests to the Lee County School System to make sure that we were not competing for the grant with Lee County. Allen Couch explained the results of the phone poll which was 8 voting to proceed with the application. A copy of the application is attached.

Revised Organizational Chart: William Sturgill presented a proposed change to the Organizational Chart of Kids Central Inc. The proposal would place the Comptroller under the direct supervision of the Board of Directors. The reasoning was that since the Board had Fiduciary Responsibility to Kids Central Inc., it seems reasonable that the Comptroller be under their direction. The organizational chart if approved would be effective beginning January 1, 2019.

A motion was made by Ida Mullins to approve the change in organizational chart. The motion was seconded by Bill Dotson. Motion passed.

For the good of Kids Central:

ADJOURNMENT

The meeting adjourned at 11:50 PM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, January 15, 2019 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date

