

# Kids Central Incorporated Board of Directors Meeting October 16, 2018

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The Board of Kids Central Incorporated met Tuesday, October 16, 2018 at the Administrative Office. Bill Dotson, Board Member, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Rhonda Bennett, Ida Mullins, and Bill Dotson.

By Phone

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

## **MINUTES:**

**Ed Hutchinson made the motion the minutes, as received in Board mail, be approved. Motion was seconded by Ida Mullins. Motion Passed.**

## **PRESENTATION OF FINANCIAL STATUS**

Laura Taylor-Baugh presented the financial status reports for August 2018. The report consisted of financial status report, USDA funds received, bank statements, and credit card reports. Laura reported that the auditors were scheduled to be at Kids Central on October 29<sup>th</sup>. All reports are attached.

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

## **Monthly Updates:**

**Nutrition Services Report** was presented by Laura Taylor-Baugh. The USDA audit report was also returned with no findings. All reports are 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 Terry Gentry in absence of Lindsey Sturgill. Copy Attached.

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

**Human Resources Report** was presented by Allen Couch. Copy Attached.

**Old Business:**

**Big Stone Gap Consolidation Project:** Tammy Mullins reported that work at Big Stone Gap is moving along. The big worry is now getting the licensing from the state in time to open after Thanksgiving.

**New Business:**

**Revised Organizational Chart:** Tammy Mullins presented the board with the adjusted organizational chart. Copy Attached.

**Motion was made by Rhonda Bennett to approve as presented. Motion was seconded by Ed Hutchinson. Motion Passed.**

**2019-2020 Budget:** Laura Taylor-Baugh reported that work was proceeding on the budget. She would send a copy of the completed proposal to the Board prior to the next scheduled meeting.

**Board Member Information Sheet:** Allen Couch requested that each board member complete an information sheet of background information. The sheet is for our files and will be helpful in completing the budget information.

**For the good of Kids Central:**

ADJOURNMENT

**A motion was made by Ed Hutchinson and seconded by Ida Mullins to adjourn today's meeting. Motion Passed at 11:50 AM**

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, November 13, 2018 at 11:00 AM. at Kids Central Administrative Office.

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Thomas Williams  
Secretary

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Date