

# Kids Central Incorporated Board of Directors Meeting February 19, 2019

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The Board of Kids Central Incorporated met Tuesday, February 19, 2019 at the Administrative Office. Will Sturgill, Chairman, called the meeting to order at 11:00 AM.

Board Members present: Thomas Williams, Harry Childress, Bill Dotson, Ed Hutchinson, William Sturgill, and Sherry Tabor

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

## **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 December 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 Ed Hutchinson to file the report as presented. The motion was seconded by Thomas Williams. 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 Lindsey Sturgill. A copy of the report is attached..

**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 requested the approval of two new staff members. Copy Attached.

**Old Business:**

**Dogwood and Monte Vista:** Allen Couch reported that Kids Central had salvaged all of value from the closed centers in Big Stone Gap. We are in the process of removing the metal roofs from the centers to be reused elsewhere. We are searching for a means to get the buildings torn down and hauled off. Relocating of the buildings would cost more than the worth of the buildings.

**Grant Continuation:** Laurel Taylor-Baugh presented the continuation grant request to the Board. Her report included a detail of the COLA increase available to Kids Central and her justification for the figures in the 1-month continuation grant request.

**Motion was made by Harry Childress to approve the grant request and cola application. The motion was seconded by Ed Hutchinson. Motion passed.**

**New Business:**

**Education outcomes (COR) report:** : Tammy Mullins presented the COR report to the Board. She pointed out the report showed positive growth in all areas. She was especially pleased with the gain in the math and science area, a weakness in the past. A copy of the report is attached.

**Annual Blast Planning:** Lindsey Sturgill presented the theme and some activities scheduled for the blast (scheduled for May 3, 2019 at Bullitt Park in Big Stone Gap from 10 to 2) is a dinosaur theme.

**For the good of Kids Central:**

ADJOURNMENT

**A motion was made by Bill Dotson to adjourn the meeting. It was seconded by Thomas Williams. Motion Passed.**

**The meeting adjourned at 12:04 PM**

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, March 19, 2019 at 11:00 AM. at Kids Central Administrative Office.

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Will Sturgill  
Chairman

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Date