

Kids Central Incorporated Board of Directors Meeting March 19, 2019

The Board of Kids Central Incorporated met Tuesday, March 19, 2019 at the Administrative Office. Harry Childress, Financial Officer, called the meeting to order at 11:00 AM.

Board Members present: Ida Mullins, Harry Childress, Bill Dotson, Ed Hutchinson, and Paula Herron.,

By Phone Sherry Tabor

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

MINUTES:

Harry Childress made the motion that the minutes be approved. Motion was seconded by Bill Dotson. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status reports for January 2019. 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 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 Terry Gentry, in the absence of 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 Regina Cantrell. Copy attached.

Human Resources Report Allen Couch gave human resource report.. Copy Attached.

Old Business:

Roof repair/replace project: Allen Couch reported that the repair or replace of roofs on Several Kids Central locations will begin in April and hopefully complete in April.

For the good of Kids Central:

ADJOURNMENT

The meeting adjourned at 11:45 AM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, April 16, 2019 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date