

Kids Central Incorporated

**Joint Meeting of
Board of Directors and Policy Council**

June 19, 2007

The Kids Central Incorporated Board of Directors and the Policy Council met on June 19, 2007 at the Kids Central Administration Office.

Board members present: George Aichel, Teresa Adkins, Donald Baker, Edward Hutchinson, Sister Bernie Kenny, Jim O'Quinn, Shirley Rogers, Shannon Scott, Rick Sutherland, Carl Mullins, Jason French, and Roy Munsey

Policy Council members present: Gaynell Deaton, Vanessa Smith, Kenneth Rose, Jason French, Ellen Baird, Lisa Blair, and Edward Hutchinson

Staff Present: Darrell Edwards, Sandra Harvey, Kim Sanders, Mary Collins, Lisa Barton, and Chris Austin

Donald Baker called the meeting to order at 11:00 a.m.

Minutes:

Minutes of the previous Board of Directors meeting were presented. Without any changes or comments, Ed Hutchinson made a motion to accept the minutes as written. Shirley Rogers seconded the motion. Motion carried.

Minutes of the previous Policy Council meeting were presented. Without any changes or comments, all members agreed to accept the minutes as written.

Financial Report:

Lisa Barton stated that we have been having a problem with postage for the 9 x 12 envelopes we use to mail packets to the Board and Policy Council members. We have since found the problem and have made a change to our postage machine.

We received a letter stating we have been approved for the \$35,000 Early Head Start grant and have received approval of our COLA grant. We can now re-appropriate funds to purchase a 28-passenger bus.

We are still closing out the year. We still have two payrolls and payables to post and figure on less than \$10,000 left.

We have received approximately \$175,000 in-kind than we needed for the year. Our staff has done a tremendous job.

The Certificate of Deposit the Board of Directors has is up for renewal. BB&T has the best rate of 5.1% for seven months. Lisa states she would like to add \$13,000 of program income to the CD, which, at renewal, should have a balance of approximately \$28,000, and renew the CD with an amount of approximately \$41,000.

George Aichel made a motion to have the balance of the CD at renewal and add \$13,000 of program income and renew at BB&T at a rate of 5.1% for seven months. Jim O'Quinn seconded the motion. Motion carried.

Installation of Board Members and Officers:

Darrell Edwards stated that today, Board Members and Officers for the 2007 – 2008 Board would be installed. Darrell read the oath to members of the Board of Directors. All members affirmed their oaths. Darrell then read the oath to the Officers of the Board. All Officers affirmed their oaths.

Award Presentations:

Donald Baker and Darrell Edwards presented the following award:

The Donald Baker Leadership Award – Edward Hutchinson

Darrel Edwards presented the following awards:

The Kids Central Incorporated Volunteer Service Award – Ronnie Woodruff

The Kids Central Incorporated Community Service Award – Ed Carter of Flatwoods Job Corp

The Kids Central Incorporated Staff Service Award – Carolyn Withers

Jason French and Darrell Edwards presented the following award:

The Kids Central Incorporated Parent Policy Council In-Appreciation Award – Gaynell Deaton

Comments/For the Good of Kids Central:

Ed Carter stated it was a pleasure to have Flatwoods Job Corp work with Kids Central and its staff. The Job Corp kids enjoy working with the children of Kids Central.

Closed Session:

As provided by Section 2.2-3711(A)(1) of the Code of Virginia, for discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, specifically for the purpose of discussion regarding personnel issues concerning a former employee.

Edward Hutchinson made a motion that the Board of Directors enter into Closed Session under Section 2.2-3711(A)(1) for the purpose of discussing personnel issues regarding a former employee. Jim O'Quinn seconded the motion. Motion carried.

Immediately following the Closed Session, Edward Hutchinson read the Certification of Closed Meeting. Roll call vote resulted as follows:

Ayes: Aichel, Adkins, Baker, Hutchinson, Kenny, O'Quinn, Rogers, Scott, Sutherland, Mullins, French, and Munsey

Nays: None

Shannon Scott made a motion that the personnel actions of thirty (30) days ago regarding the employee discussed during closed session be rescinded and revisited with a meeting between Kids Central's attorney and the employee. Final action will be decided after the meeting. Roy Munsey seconded the motion. Motion carried.

Jim O'Quinn made a motion that the Executive Committee of the Board of Directors is to meet with Darrell Edwards no less than weekly concerning the above-mentioned issues until the next scheduled Board meeting. Roy Munsey seconded the motion. Motion carried.

Next Meeting:

The next Board of Directors meeting will be held July 10, 2007 at 11:00 a.m. at the Kids Central Administration Office.

The next Policy Council meeting will be held July 11, 2007 at 11:00 a.m. at the Kids Central Administration Office.

With no further business, Jim O'Quinn made a motion to adjourn the meeting. Ed Hutchinson seconded the motion. Motion carried.

Meeting adjourned at 12:37 p.m.

Edward Hutchinson, Secretary – Board of Directors

Lisa Blair, Secretary – Policy Council

Sandra Harvey, Recording Secretary