

# Kids Central Incorporated Policy Council Meeting January 9, 2008

The Policy Council of Kids Central Incorporated met on January 9, 2008 at the Kids Central Administration office. Jason French called the meeting to order at 11:00 a.m.

Present: Joan McFall, Gaynell Deaton, Karen Church, Kenneth Rose, Kim Thompson, Melissa Robinson, Charlotte Mullins, Amanda Coleman, Adam Thompson, Melissa Bateman, and Jason French

Staff present: Lisa Barton, Chris Austin, Mary Collins, and Darrell Edwards

## MINUTES

The minutes of November's meeting were accepted as written. There was two (2) corrections to December's minutes. On the first page under KCI Bucks Program, the word "though" should be "through", and on page 3, under Kids Central's theme song and mascot, the first paragraph, third sentence should read "The song will play each time you open our home page." **Charlotte Mullins made a motion to accept December's minutes with the above corrections. Kenneth Rose seconded the motion. Motion carried.**

## OPEN COMMENTS

There were no open comments.

## DIRECTOR'S REPORT

The Head Start Reauthorization Bill has been signed and is good through 2012. It seems to be very positive for Head Start and Early Head Start. Funding levels are going to increase and program options will be expanded. We received notice today of a new program option opportunity to contract with child care providers in a home setting for full-time care for early head start children. With this reauthorization bill, we hope our funding will increase.

## STAFF REPORTS

Self-Assessment: Chris Austin stated we need approval of the self-assessment process to be used this year. **Kim Thompson made a motion to approve the self-assessment process. Melissa Bateman seconded the motion. Motion carried.**

Finance: Lisa Barton gave copies of the financial statements to the Policy Council. She discussed the budget and announced a budget workshop meeting on January 30<sup>th</sup> at 11:00 a.m. at the Administration Office. All Board and Policy Council members are invited to attend.

The balance in the Policy Council account is \$1,607.75.

Nutrition: Mary Collins gave hand outs and menus for January. She informed members that the Pound Center now has an operating kitchen with a Cook.

### TREASURER POSITION FOR POLICY COUNCIL

The current Treasurer for the Policy Council has resigned and nominations are needed for a replacement. Kim Thompson was nominated for the Treasurer position. **Joan McFall made a motion to approve Kim Thompson as the Treasurer for the Policy Council. Charlotte Mullins seconded the motion. Motion carried.**

### NEW HIRES

The following people have been hired by Kids Central:

- Kathy Mullins – Part-Year Substitute
- Patricia Matthews Church – Bus Monitor – Wise, Hawthorne and Ramsey
- Jarrod Blackburn – Cook – Esserville

**Kenneth Rose made a motion to approve the above listed new hires. Gaynell Deaton seconded the motion. Motion carried.**

### NEXT MEETING

The next meeting of the Policy Council will be February 13, 2008 at 11:00 a.m. at the Administration Office.

The next executive meeting will be held Wednesday, January 30, 2008 at 10:00 a.m. at the Administration Office. A budget workshop will follow at 11:00 a.m.

With no further business or discussion, **Melissa Robinson made a motion to adjourn. Kim Thompson seconded the motion. Motion carried.**

Meeting adjourned at 12:40 p.m.

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Gaynell Deaton, Secretary

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Sandra Harvey, Recording Secretary