

Kids Central Incorporated Policy Council Meeting September 10, 2008

The Policy Council of Kids Central Incorporated met on September 10, 2008 at the Kids Central Administration office. Due to a lack of a quorum present, Jason French called an informal meeting to order at 11:00 a.m.

Present: Kenneth Rose, Sara Taylor, Amy Prater, Christina Rose, Brandi Gilliam, Dee Strouth, Lisa Eichelburger, Jonah Gorman, Kim Austin, Chris Austin, Mary Collins, Lyndsay Phillips, Mary Cox, Ed Hutchinson, Lisa Barton, Jason French, Darrell Edwards, and Sandra Harvey

This meeting included members of the 2007 – 2008 Policy Council and parents who which to serve on the upcoming 2008 – 2009 Policy Council.

Jason French called the meeting to order at 11:00 a.m. He introduced himself to those present.

Darrell Edwards announced that this was the last Policy Council meeting for the 2007 – 2008 year. He stressed that it was very important to have representation from all centers and Homebase in attendance at all meetings.

September's meeting is generally a kick-off for the incoming Policy Council. Representatives will be seated in October. Officers and Committees are set during the October meeting. Policy Council Representatives will give reports to their centers on the outcomes of the meetings.

Officer positions on the Policy Council require time of the people who hold the positions. They include Chairperson, Vice-Chairperson, Secretary and Treasurer.

Darrell briefly explained the Bridge Agreement. Everyone will receive a copy during October's meeting.

The Policy Council is the first to see updates, changes and new policies, procedures and budget information. The Policy Council will accept/not accept information presented to them before it is presented to the Board of Directors. The Policy Council has a direct bearing on the operation of Kids Central. Attendance is critical, a quorum must be presented in order to conduct a formal meeting. Business can only be conducted with a quorum present.

Policy Council members are paid for mileage to and from the meetings, and are paid for babysitting for their children for the meetings. Members also receive KCI Bucks which are given to parents for attending meetings, volunteering at the center or on field trips, etc. These bucks can be used to "purchase" items in the parent store which is located in the Administration Office.

Policy Council members can bring issues to the meetings, however, some things should be taken care of as soon as they happen such as maintenance issues. This is a form to ask questions and get answers and information. It should not be used as a gripe session for individual centers.

Parents and centers are not allow to engage in fundraising, except as clearly stated in Policy 419 of Kids Central's Policies and Procedures Manual.

NEXT MEETING

The next meeting of the Policy Council will be October 8, 2008 at 11:00 a.m. at the Administration Office.

With no further discussion, the meeting adjourned at 12:40 p.m.

Sandra Harvey, Recording Secretary