

Kids Central Incorporated Policy Council Meeting September 9, 2009

The Policy Council of Kids Central Incorporated met on August 9, 2009 at the Kids Central Administration Office. Kenneth Rose, Vice-Chairperson, called the meeting to order at 11:17 a.m.

Present: Kenneth Rose, Thomas Williams, Lisa Cantrell, Deanna Dingus, and Coleen Cantrell

Staff present: Darrell Edwards, Kim Austin, Chris Austin, Lisa Barton, and Sandra Harvey

MINUTES

The minutes of the previous meeting (August) were presented. **Deanna Dingus made a motion to accept the minutes. Thomas Williams seconded the motion. Motion carried.**

BOARD REPORT

A Board Report was not given at today's meeting.

DIRECTOR'S REPORT

Darrell Edwards reported that we have not received any information on the Early Head Start Expansion Grant, but we have been notified of our approval to purchase two new buses with one-time funds.

STAFF REPORTS

Finance: Lisa Barton announced that we are three (3) months into our fiscal year and have spent 21% of our Early Head Start funds and 13% of our Head Start funds so far. We will receive approximately \$65,000 to purchase two (2) new buses and we will not need to match this with in-kind. Our in-kind requirement this year is approximately \$900,000.

Education: Kim Austin reported that everyone is back to school and the classrooms are doing great. The Teachers are busy with planning parent meetings, field trips and other children activities.

Transportation/Enrollment: Chris Austin stated that we are required to have 360 children enrolled on the first day of school and that was the number we had. We have lost some children to Pre-K, but we have enough on the waiting list to fill the vacant slots.

Nutrition: Mary Collins gave members copies of the menus and handouts for September. She states that we have added some new food to the menus this year and everyone seems pleased.

FINANCE REPORT FOR POLICY COUNCIL

The Policy Council does not have a Treasurer at the present time and Lisa Barton reported that the Policy Council account had a balance of approximately \$1200.00.

OLD BUSINESS

There was no new business to discuss at this meeting.

NEW BUSINESS

New Hires: Chris Austin reported the following new hire and promotion:

- Lee Hyde – Classroom Assistant at Esserville
- Christina Barton – Promoted from Classroom Assistant to Early Head Start Home Visitor (replacing Kiley Farmer who resigned)

Lisa Cantrell made a motion to approve the above listed new hires and transfer. Deanna Dingus seconded the motion. Motion carried.

COMMENTS

Kennith Rose stated that the new Policy Council Representatives and Alternates will be seated during October's meeting.

NEXT MEETING

The next Policy Council meeting will be held October 14, 2009 at 11:00 a.m. at the Administration Office.

An executive meeting will not be held in September.

With no further business or discussion, **Thomas Williams made a motion to adjourn. Deanna Dingus seconded the motion. Motion carried.**

Meeting adjourned at 11:40 a.m.

Secretary

Sandra Harvey, Recording Secretary