

# Kids Central Incorporated Policy Council April 12, 2017

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The Policy Council of Kids Central Incorporated met Wednesday, April 12, 2017 at the Administrative Office. Steven Raleigh, chairman, called the meeting to order at 11:00 AM..

Council Members present: Steven Raleigh, Tabitha Vanover, Amanda Raleigh, Mary Collins, Belinda Clem, Augusta Hughes, Davie Gazda, Kim Robinette, and Jody Meade.

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Darrell Edwards, Laura Taylor-Baugh, and Regina Cantrell.

## **MINUTES:**

**Motion was made by Mary Collins and seconded by Augusta Hughes to accept minutes of March meeting. Motion Passed.**

Tabitha Vanover presented the financial report for the Policy Council account. Copy Attached.

**Motion was made by Augusta Hughes and seconded by Belinda Clem to accept the financial report. Motion Passed.**

## **Monthly Updates:**

### **PRESENTATION OF FINANCIAL STATUS**

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, bank reconciliations, and credit card report for February. All reports are attached.

**Motion was made by Davie Gazda to accept the report as presented. The motion was seconded by Augusta Hughes. Motion passed.**

**The Education Services Report** was presented by Tammy Mullins. Copy attached.

**Enrollment and Attendance Report** was presented by Terry Gentry. Copy attached.

**The Children and Family Services Report** was presented by Terry Gentry. Copy attached.

**Nutrition Services Report** was presented by Laura Taylor-Baugh. Kids Central's Nutrition Report for the month of February 2017. A copy is attached.

**Family Engagement Services** was presented by Terry Gentry. The report of activities was accompanied by pictures taken during the events.

Health Services Report was presented by Regina Cantrell. Copy attached.

Human Services Report was presented by Allen Couch. Copy Attached.

**Old Business:**

Lee County EHS Grant Up- Date Terry Gentry reported that our application for Lee County EHS services was not successful.

**New Business:**

Child Outcomes Report: Tammy Mullins gave a report reflecting the measured improvement of the students of Kids Central during the first two periods of the school year. Copy attached.

Cost Allocation Plan Laura Taylor- Baugh gave an explanation of the cost allocation plan, its purpose, and examples of its use. She also went over some minor changes to the budget application which were required as a result of applying the Cost Allocation Plan.

**Motion was made by Mary Collins to accept the cost allocation plan and the budget adjustments. The motion was seconded by Belinda Clem. Motion Passed.**

Expulsion & Suspension Prevention Terry Gentry explained that expulsion and/or suspension is never an option at Kids Central. She provided the procedures Kids Central follows to prevent the student from getting to the point of that happening. Copy Attached.

**Motion was made by Mary Collins to accept the expulsion and suspension prevention policy. The motion was seconded by Belinda Clem. Motion Passed.**

Conference Calls Allen Couch went over the availability, cost, and benefits of adding conference calls as an addition to our policy council meeting for those that for some reason were unable to attend in person. Those individuals will be able to call in and be a part of the meeting.

Curriculum for Home Base Terry Gentry introduced the Growing Great Kids curriculum for Home Base Head Start. She asked the council to take a copy with them. She said that it would be the curriculum she would be recommending for the upcoming year. She asked that they review and ask any questions and be prepared for a vote at a later date.

**For the Good of Kids Central**

**ADJOURNMENT**

**A motion was made by Mary Collins and seconded by Belinda Clem to adjourn today's meeting. Motion Passed at 12:01 PM.**

**NEXT MEETING**

The next meeting of the Kids Central Policy Council will be held on, May 10, 2017 at 11:00 AM. at Kids Central Administrative Office.

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Steven Raleigh  
Chairman

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Date