

679Kids Central Incorporated Board of Directors Meeting November 21, 2017

The Board of Kids Central Incorporated met Tuesday, November 21, 2017 at the Administrative Office. Paula Herron (in absence of Will Sturgill) called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Thomas Williams, Sister Bernie Kenny, Paula Herron, Bill Dotson, and Rhonda Bennett

By Phone Ida Mullins

Staff present: Terry Gentry, Tammy Mullins, Allen Couch, Laura Taylor-Baugh, Lisa Bentley, Paula Bates, Regina Cantrell, and Lindsey Sturgill.

MINUTES:

Thomas Williams presented the minutes of October meeting. Thomas Williams made the motion they be approved. Motion was seconded by Ed Hutchinson to accept the minutes as presented. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for September 2017. All reports are attached.

Motion was made by Thomas Williams to file the report as presented. The motion was seconded by Bill Dotson. Motion passed.

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. Tammy gave an extensive report on education services, child outcomes period 1 report, 2017 Pals data. A copy of her report is attached.

Child and Family Service Report was presented by Terry Gentry. She reported the year-to-date attendance had been good in both Head Start and Early Head Start. A detailed copy of Terry's report is attached.

Nutrition Services Report was presented by Laura Taylor-Baugh. A copy is attached.

Family Engagement Services was presented by Lindsey Sturgill. The report of activities was accompanied by pictures taken during the events.

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

Human Resources Report Allen Couch presented new hires for employment. A copy of the report is attached..

A motion was made by Ed Hutchinson and seconded by Thomas Williams to approve the new hires. Motion Passed.

Old Business:

Update on Haysi Relocation: Tammy Mullins reported that we had reached agreement with the landlord at the new Haysi Location. Work is under way and we would hopefully be able to begin classes at the new location in January of 2018.

New Business:

Corporate Credit Card: Laura Taylor-Baugh presented to the Board the need for a credit card and presented a proposal for a change in policy to accommodate a Corporate Credit Card. A copy of her report is attached.

A motion was made by Bill Dotson and seconded by Sister Bernie Kenny to accept the proposed change in policy to allow a corporate credit card. Motion Passed.

ERSEA Training. Terry Gentry went over the process of recruitment, application, and selection process for the admission of students to Kids Central Inc. She explained the guidelines that we are required to follow in the process. A copy of her training is attached.

For the Good of Kids Central

Tammy Mullins reported that we had toys and clothing for Christmas for each child in our program. They will be distributed on November 28th.

Laura Taylor-Baugh reported that we received a donation of Wells Fargo Bank in the amount of \$1000. Their only request was that it be spent on our Dickenson County locations.

A discussion concerning a request from a parent to adjust a bus route to pick up a child that had been enrolled with the understanding that the parent would provide transportation resulted in the determination that a change was not possible at this time.

ADJOURNMENT

A motion was made by Sister Bernie Kenny and seconded by Thomas Williams to adjourn today's meeting. Motion Passed at 12:15 PM.

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, December 12 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date