

Kids Central Incorporated Board of Directors Meeting October 17, 2017

The Board of Kids Central Incorporated met Tuesday, October 17, 2017 at the Administrative Office. William Sturgill called the meeting to order at 11:00 AM.

Board Members present: Will Sturgill, Ed Hutchinson, Thomas Williams, Ida Mullins, Sister Bernie Kenny, Paula Herron, and Bill Dotson

By Phone Sherry Tabor

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

MINUTES:

Thomas Williams presented the minutes of August 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 August 2017. Laura mentioned we had received our food city bucks check, more than twice that of last year, and a donation of eco-lab chemicals that will help boost in-kind contributions. All reports are attached.

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

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. The teachers and home visitors have been busy assessing the development of each child in preparation for parent meetings. The School Readiness Committee Meeting has been rescheduled for October 26th at noon. Details of Tammy's report are 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 Thomas Williams and seconded by Bill Dotson to approve the new hires. Motion Passed.

Old Business:

New Business:

Darrell Edwards proposed a change in the normal schedule and agenda for the December meeting. He proposed that the December meeting be held a week earlier (December 12) and the meeting be a working meeting with the primary subject be the 2018-2019 Budget.

A motion was made by Paula Herron and seconded by Bill Dotson to accept the proposed changes in the December schedule. Motion Passed.

For the Good of Kids Central

ADJOURNMENT

A motion was made by Ed Hutchinson and seconded by Sister Bernie Kenny to adjourn today's meeting. Motion Passed at 11:45 AM.

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, November 21 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date