

# Kids Central Incorporated Board of Directors Meeting September 19, 2017

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The Board of Kids Central Incorporated met Tuesday, September 19, 2017 at the Administrative Office. William Sturgill called the meeting to order at 11:00 AM.

Board Members present: Will Sturgill, Ed Hutchinson, and Bill Dotson

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

## **MINUTES:**

**Will Sturgill presented the minutes of August meeting. Ed Hutchinson made the motion they be approved. Motion was seconded by Will Sturgill 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 July 2017. All reports are attached.

**Motion was made by Ed Hutchinson 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. The School Readiness Committee Meeting has been rescheduled for October 26<sup>th</sup> at noon. She has been busy with classroom observation. 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. Terry also made the Council aware of upcoming events. 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 Bill Dotson and seconded by Will Sturgill to approve the new hires. Motion Passed.**

**Old Business:**

**Wise Playground Grant:** Laura Taylor-Baugh reported that the grant for the Wise Center had been approved. The funds have been allocated. She will be getting bids and coordinating improvements with UVA-Wise, property owners.

**Up-Date on Federal Review:** Laura reported that all the paperwork had been submitted to answer the questions of the Review. We are waiting to see the final verdict.

**New Business:**

**Program Information Report 2016-2017:** Terry Gentry gave a summary of the information enclosed and made available copies of the full report. The report is enclosed.

**For the Good of Kids Central**

**ADJOURNMENT**

**A motion was made by Will Sturgill and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:40 AM.**

**NEXT MEETING**

The next meeting of the Kids Central Board will be held on Tuesday, October 17 at 11:00 AM. at Kids Central Administrative Office.

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Will Sturgill  
Chairman

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Date