

Kids Central Incorporated Policy Council December 12, 2018

The Policy Council of Kids Central Incorporated met Wednesday, December 12, 2018 at the Administrative Office. Vernon Rose, Jr., Treasurer, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., Timothy Phillips, Melissa McCray, Kayla Elkins, and Brandy Jones

By Phone

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

MINUTES:

Melissa McCray presented the minutes of the November meeting. Copy Attached.

A motion was made by Brandy Jones that the minutes be approved. The motion was seconded by Kayla Elkins. Motion Passed.

Financial Report Policy Council

The financial report for the Policy Council was presented by Vernon Rose, Jr. Copy Attached.

A motion was made by Brandy Jones that the financial report be filed. The motion was seconded by Melissa McCray. Motion Passed.

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS:

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

Motion was made by Brandy Jones to file the financial report. The motion was seconded by Melissa McCray. Motion Passed.

Nutrition Services Report

Laura Taylor-Baugh presented the USDA nutrition services report. Copy Attached.

The Education Services Report

Tammy Mullins gave the Education Services Report. Copy Attached.

Child and Family Service Report

Terry Gentry gave the Child and Family Services Report. Copy Attached.

Family Engagement Report

Lindsey Sturgill gave the Family Engagement Report. Copy Attached.

Health Services Report .

Regina Cantrell gave the Health Services Report. Copy Attached.

Human Resources Report

Allen Couch gave the Human Resources Report. Copy Attached.

Old Business:**Early Head Start Grant – Lee County:**

Terry Gentry reported that the application for a grant to supply Early Head Start services in Lee County was completed and submitted in time to meet the deadline of November 30, 2018. Allen Couch explained the results of the phone poll which was 16 voting to proceed with the application. He also explained the reason for the phone poll was because of the time Kids Central learned of the availability of the grant and the staff was able to complete the grant application left no time for the formal meeting.

Big Stone Gap Consolidation Project:

Tammy Mullins reported that the Big Stone Gap Center (the combined Dogwood and Monte Vista Centers) opened for class on December 3, 2018. The transition was a smooth one. The children and Staff alike adapted to their new surroundings with a smile on their face.

New Business:

None

For the Good of Kids Central**ADJOURNMENT**

The meeting adjourned at 11:40 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, January 9, 2019 at 11:00 AM. at Kids Central Administrative Office.

Melissa McCray
Secretary

Date