

Kids Central Incorporated Policy Council February 13, 2019

The Policy Council of Kids Central Incorporated met Wednesday, February 13, 2019 at the Administrative Office, Melissa Adkins, chairman, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., Melissia McCray, Kayla Elkins, Brandy Jones, Melissa Adkins, Gary Thompson, Timothy Phillips, and Kelly Dollarhyde.

By Phone Tammy Stallard, Mary Collins, Breanna Kern, and Angelica Slagle.

Staff present: Darrell Edwards, Allen Couch, Laura Taylor-Baugh, Lisa Bentley, Candice Pierson, Tammy Mullins, and Lindsey Sturgill.

MINUTES:

Melissia McCray presented the minutes of the December meeting. Copy Attached.

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

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS:

Laura Taylor-Baugh presented the financial status reports for December. The report consisted of financial status report, USDA funds received, credit card reports, 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. She reported that part year had missed 6 days due to weather that would have to be made up. The final day for part year is now extended to May 15, 2019. Copy Attached.

Child and Family Service Report

In the absence of Terry Gentry, Lisa Bentley gave the Child and Family Services Report. Copy Attached.

Family Engagement Report

Lindsey Sturgill gave the Family Engagement Report. Copy Attached.

Health Services Report

Candice Pierson, in the absence of Regina Cantrell, gave the Health Services Report. Copy Attached.

Human Resources Report

Allen Couch gave the Human Resources Report. Copy Attached.

Old Business:

Grant Continuation: Laura Taylor-Baugh presented the budget request for the continuation budget and the 1 month continuation of our present budget year to extend to June 30, 2019. In addition to the continuation grant there is an offer to apply for COLA funds. The COLA funds were included in calculating the continuation budget which indicates our intention to apply. Laura went over the figures in the budget and explained what was contained within the figures. A copy of her report is attached.

Motion was made to approve the application for COLA funds by Brandy Jones. The motion was seconded by Melissa McCray. Motion passed.

Motion was made to approve the continuation grant application by Brandy Jones. The motion was seconded by Melissa McCray. Motion passed.

New Business:

Education outcomes COR: Tammy Mullins presented the COR report to the policy council. She pointed out the report showed positive growth in all areas. She was especially pleased with the gain in the math and science area, a weakness in the past. A copy of the report is attached.

Annual Blast Planning: Lindsey Sturgill presented the theme for the blast, scheduled for May 3, 2019 at Bullit Park in Big Stone Gap from 10 to 2, is a dinosaur theme. She invited the policy to assist in coming up with ideas that would satisfy the theme and be educational for the kids.

For the Good of Kids Central

ADJOURNMENT

The meeting adjourned at 11:57 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, March 13, 2019 at 11:00 AM. at Kids Central Administrative Office.

Melissa McCray
Secretary

Date