

Kids Central Incorporated Policy Council January 9, 2019

The Policy Council of Kids Central Incorporated met Wednesday, January 9, 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, Nancy Vincer, Elizabeth Lester, Melissa Adkins, and Janet Hall.

By Phone Tammy Stallard, Gary Thompson, Amber Riley, Mary Collins

Staff present: Terry Gentry, Darrell Edwards, Allen Couch, Laura Taylor-Baugh, Lisa Bentley, Paula Bates, Candice Pierson, 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 Vernon Rose, Jr.. 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 November. The report consisted of financial status report, USDA funds received, credit card reports, and bank statements. Laura presented the audit report that had been approved by the Board of Directors in December. 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

Terry Gentry, in the absence of 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 .

Lindsey Sturgill, 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:
NONE

New Business:

Revised Organizational Chart: Darrell Edwards presented the revised organizational chart that had been requested by the Board of Directors in December. The change put the Comptroller and her assistant reporting directly to the Board of Directors.

Motion was made by Brandy Jones to approve the revised organizational chart. The motion was seconded by Vernon Rose, Jr. Motion Passed.

For the Good of Kids Central**ADJOURNMENT**

The meeting adjourned at 11:36 AM.

NEXT MEETING

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

Melissa McCray
Secretary

Date