

Kids Central Incorporated

Policy Council

March 13, 2019

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

Council Members present: Vernon Rose, Jr., Melessia McCray, Kayla Elkins, Brandy Jones, Melissa Adkins, Timothy Phillips, Norman Calvert, and Mary Collins.

By Phone

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

MINUTES:

Melessia McCray presented the minutes of the February meeting. Copy Attached.

A motion was made by Norman Calvert 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 Norman Calvert that the financial report be filed. The motion was seconded by Melessia McCray. Motion Passed.

Monthly Updates:

PRESENTATION OF FINANCIAL STATUS:

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

Motion was made by Norman Calvert to file the financial report. The motion was seconded by Melessia 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

Terry Gentry gave the Family Engagement Report, in the absence of Lindsey Sturgill. 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:

Roof repairs: Allen Couch reported that the bidding was over for the repair the roof projects. The selected contractor is scheduled to begin his repairs and/or replacements in April.

New Business:

Policy Council as Leaders in Serving Families experiencing homelessness: Tammy Mullins showed a video from head start asking members of the policy council to help identify homeless members of our communities we serve.

For the Good of Kids Central**ADJOURNMENT**

The meeting adjourned at 11:59 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, April 10, 2019 at 11:00 AM. at Kids Central Administrative Office.

Melessia McCray
Secretary

Date