



Giving every Galveston child the opportunity to soar

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**Moody Early Childhood Center Board of Directors**

**Board Meeting**

**Thursday, APRIL 25, 2024 @ 3:00 p.m.**

Via Zoom

<https://us02web.zoom.us/j/85717691633?pwd=TzFJdmRjbTN6UkZRaWxxajZBbVZsUT09>

**MINUTES**

1. Call to order: *Betty Massey called to order at 3:02p.m.*
  2. Establish quorum *Members present- Betty Massey, Jeri Kinnear, Weez Doherty, Angela Brown, Dr. Amber Brown, Austin Kirwin, Dr John Prochaska, Laura Bourageois. Members absent- Dr. Deborah Jones, Dr Karen Ratcliff*
  3. Declarations of any conflicts of interest: None
  4. Public Comment: *No public present*
  5. A Minutes of March 28, 2024 meeting (enclosed): *Angela Brown 1st motion, J. Kinnear 2<sup>nd</sup> Approved 8-0*
  6. Financial Reports: *Angela Brown reviewed Financial Reports, accepted*
    - a. March 2024 reports
  7. Executive Director's Report, accepted
  8. Committee reports
    - A. Governance - *Jeri Kinnear requested all new committee members first serve on Scholarship committee. All are required to keep training hours current.*
    - B. Resource Development- *Betty reported Permanent Endowment Fund approved scholarship funding for 2024-2025. PNC Bank will receive opportunities for future support. It's Yaga time to participate in the food fest. Yaga Support is award in grant funding.*
    - C. Scholarship Committee
  9. Adjourn to Executive Session at 3:38pm - The Board may recess into Closed Executive Session as permitted by the Texas Open Meeting Act Government Code Sections 551.071-551.090 Sub-chapter D and E. Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then the final action, final decision or final vote shall either be:
    - i. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
    - ii. at a subsequent public meeting of the Board upon notice thereof as the Board shall determine
  10. Reconvene from Executive Session at 4:27pm
  11. Confirm next meeting *Next meeting May 30, 2024.*
  12. Adjourn at 4:30pm
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