

A Hicks

From: Weez doherty <weezd@comcast.net>
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Moody Early Childhood Center Board of Directors Minutes
Board Meeting
Thursday, July 25, 2024 @ 9:00 a.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/85717691633?pwd=TzFJdmRJbTN6UkZRaWxxajZBbVZsUT09>

Meeting ID: 857 1769 1633
Passcode: 416628

1. Call to Order at 9:00 a.m.
2. Establish Quorum

Present: Betty Massey, Jeri Kinnear, Angela Brown, Dr Deborah Jones, Laura Bourgeois, Weez Doherty, Austin Kirwin, Karin Miller
Not Present: Dr Karen Ratcliffe, Dr Amber Brown, Dr. John Prochaska, Erica Adams
3. Declarations of any Conflicts of Interest N/A
4. Public Comment N/A
5. Minutes of May 30, 2024 meeting (enclosed)

Motion made by Jeri Kinnear, seconded by Laura Bougeois. Passed.
6. Finance Committee Reports (distributed separately)

Angela Brown made the presentation.
7. Executive Director's Report (enclosed)

Karin Miller made the presentation.
8. Discuss/Approve: 2024/25 Budget (enclosed)

Angela Brown made the presentation.
9. Discuss/Approve: GISD Child Nutrition Contract (enclosed)

Karin Miller made the presentation. Motion by Weez Doherty to approve, seconded by Laura Bourgeois. Passed.
10. Discuss/Approve: 2024/25 Procedures Manual (enclosed)

Karin Miller made the presentation. Moved item to August meeting.
11. Discuss/Approve: 2024/25 Family Handbook (enclosed)

Motion by Laura Bourgeois, second by Jeri Kinnear. Passed.
12. Discuss/Approve: 2024/25 D&O Insurance Quote (distributed separately)

Motion to approve by Betty Massey, second by Jeri Kinnear. Passed.
13. Committee Reports
 - a. Governance

Jeri Kinnear made the presentation. Discussion concerning evaluation instrument for Karin Miller.
 - b. Resource Development.

Betty Massey made the presentation concerning future Kempner fund participation.

c. Scholarship

Scholarship Committee has not met.

14. Confirm next meeting (*August 29, 2024 9:00 a.m.*)
15. *Confirm August 5th.*
16. Adjourn at 11:25 a.m