

MOODY EARLY CHILDHOOD CENTER
Board of Directors Regular Meeting
Moody Early Childhood Center Meeting Room / Videoconference via Zoom
June 18, 2021

Present: Ms. Massey, Ms. Kinnear, Ms. Brown, Dr. Prochaska, Ms. Doherty, Mr. Parker, Ms. Adams, Ms. Miller, Mr. Peavy (YPTC)

Absent: Dr. Brown

Ms. Massey called the meeting to order at 1:07 pm.

A quorum was present. No members of the public were present.

Motion to approve minutes for April and May by Ms. Brown, seconded Ms. Kinnear. Motion passed unanimously.

Dr. Prochaska reminded all Board Members to send in conflicts of interest disclosure forms to Ms. Miller as soon as possible. He, along with Ms. Massey and Ms. Miller, reported on potential new members to add to the Board. Three potential additions have been identified and approached. Dr. Jones from UTMB's School of Nursing, Dr. Ratcliff from UTMB's School of Allied Health, and Mr. Henry from the Galveston Historical Foundation are interested in joining the Board.

The currently scheduled Board training will be rescheduled due to so many members having scheduling conflicts. Ms. Miller will coordinate with setting a new date and time. Dr. Prochaska noted that we are beginning our annual evaluation of both the Board of Directors and the Executive Director. Our goal is to have our findings ready to present to the Board by the end of the summer.

Mr. Peavy presented financial reports for May and addressed questions posed by the Board. Ms. Adams updated the Board on relevant bills that made it through approved the last legislative session, including Additional Day School Year policy changes. Ms. Massey announced that GISD Board approved our contract unanimously at their last meeting. Ms. Miller reviewed our eligibility for State-funded childcare relief. She and the team are working on submitting our application by July.

Ms. Miller reviewed SB1882 funding breakdowns and projections for FY21-22. She then reviewed the menus of services that GISD could provide next year, along with associated costs for Board consideration. Mr. Parker left the meeting at 2:14 pm. Ms. Adams updated the Board on how recovery dollars are allocated and might be spent by the district. Ms. Miller reviewed our academic and financial performance goal updates related to our contract with GISD.

The Board adjourned into executive session at 2:15pm, and returned to open session at 2:41pm. Motion to approve contract with GISD was made by Ms. Kinnear, seconded by Ms. Adams. Motion passed unanimously.

Ms. Massey announced that the PEF grant should be submitted by the end of July. Our First Presbyterian Community Development Fund letter was also submitted to help support the adult learning center. Further, a grant was submitted to Texas Mutual also for supporting the adult learning center. Additional funding is being sought through Texas Workforce Commission.

Ms. Miller reported that 12 families are currently utilizing our scholarship program. Two families were reviewed this past month and appropriate adjustments were made as needed.

Ms. Miller presented her Executive Director's report as detailed in the Board Meeting Packet

Meeting adjourned at 2:56pm.

Respectfully submitted by Dr. John Prochaska, MECC Board Secretary.