

Moody Early Childhood Center Board of Directors

Board Meeting

Friday, March 24, 2023 @ 1:00 p.m.

Randall Rm – Rosenberg Library | 2310 Sealy, Galveston, TX
& Via Zoom

MINUTES

1. Call to order

2. Establish quorum / properly posted / conflicts of interest

Present (in person): Angela, Betty, Jeri, Dustin, Karin (Staff), Josh (Staff), Rena (Staff), Lisa (Staff)

Present (online): Amber, Chiqui (left meeting at 2:00pm), John (arrived at 1:11pm, left meeting at 2:31pm)

Absent: Erica, Weez, Marcus, Karen, Deborah

3. Public Comment

No public present

4. Minutes of February 24, 2023 meeting (enclosed)

Jeri made a motion to approve the minutes as presented. The motion was seconded by Angela.

The vote was unanimous in favor of the motion.

5. Financial Reports

a. September 2022-February 2023 reports (enclosed)

b. Finance Committee meeting notes (distributed separately)

Angela provided an overview of the reports which are included in the meeting packet.

6. Committee Reports

a. Governance: Draft MECC board Calendar (enclosed)

Dustin presented the draft board calendar - called for input/feedback on the calendar before next month's board meeting

b. Resource Development

Betty

c. Scholarship

7. Executive Director Report (enclosed)

Karin provided an overview of the report which is included in the meeting packet.

Josh, Rena, Lisa (staff) presented an overview of the physical education, art and literacy, STEAM, and Music enrichment programs

8. Discussion/Action: Infant/Toddler 2023-2024 Calendar (enclosed)

Jeri motioned to approve the IT 2023-2024 calendar as presented, John seconded the motion. Vote was unanimous in favor of the motion.

9. Update: GISD Contract Extension

Betty and Karin provided an overview of some of the issues related to the existing MOU that need to be addressed or clarified.

10. Adjourn to Executive Session – 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 be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof as the board shall determine

11. Reconvene from Executive Session and take any action warranted.

Board did not adjourn to Executive Session

12. Confirm next meeting/adjourn

April 28 is next board meeting - Betty will not be present, so John will need to run meeting (Remind John)

Meeting adjourned at 2:49pm