

MOODY EARLY CHILDHOOD CENTER  
Board of Directors Regular Meeting  
Videoconference via Zoom  
May 27, 2021

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

Absent: Ms. Adams

Ms. Massey called the meeting to order at 1:06 pm.

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

Minutes will be deferred to next month.

Financial Report: Mr. Peavy discussed the finance report for the month of April 2021 and addressed concerns and questions raised by the Board.

Ms. Miller updated the Board about the financial analysis related to the Head Start contract. Motion by Ms. Kinnear to move forward and approve contract with Head Start with the 97 spaces designated for head start but without early head start as a part of our contract with Upbring, seconded by Ms. Doherty. Mr. Parker joined at 1:44 pm. Upon further discussion by the Board, the motion passed unanimously.

Board Governance: Dr. Prochaska reminded the Board about submitting their conflict of interest statements. Dr. Prochaska, Ms. Miller, and Ms. Kinnear updated the Board on potential Board Members to add to the Board.

Development: Ms. Massey informed the Board of the numerous grants we have under development and for submission, including those to the United Way and Texas Education Agency, Mary Moody Northen Foundation, and the First Presbyterian Church.

Board of Advisors: Dr. Brown announced that September will be the next meeting of the Board of Advisors. September, January and May will be the proposed times for this group to meet in the future.

Scholarships: Ms. Doherty updated the Board on scholarships. 2 families and 3 students were recently approved for scholarships.

Government Affairs: Ms. Kinnear and Ms. Miller announced child development block grant funds are due to be released soon. Dr. Brown provided updates on other funding and legislative activities that she is following.

Ms. Miller provided her report. MECC will be hosting a GISD sponsored summer program. Graduation parade is tonight. Ms. Miller updated on some of the fun activities happening over the next few months. Ms. Miller provided GISD our regular update at their last Board of Trustees meeting. Enrollment is going better than anticipated, as is registration.

Motion to authorize Ms. Miller to sign MOU with GISD about the Summer TOR program by Dr. Prochaska, seconded by Ms. Kinnear. Motion was passed unanimously.

The Board entered into executive session at 2:50 pm.

The Board returned to regular session at 3:08 pm with no action taken.

Ms. Miller announced our next Board training and next meeting of the Board.

Adjourned at 3:10pm.

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