



Giving every Galveston child the opportunity to soar

Moody Early Childhood Center Board of Directors
Board Meeting

Thursday, November 30, 2023 @ 9:00 a.m.

Family Engagement Rm | MECC, 1110 21st Street, Galveston, TX
& Via Zoom

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

MINUTES

In attendance: Angela Brown, Jeri Kinnear, Weez Doherty, Betty Massey, Amber Brown, John Prochaska, Karen Ratcliff

Staff: Karin Miller

Ms. Massey called the meeting to order at 9:00am. There were no members of the public present. On a motion by Ms. Kinnear and a second by Dr. Brown, the minutes of both the October 25th and October 30th board meetings were unanimously approved as distributed.

Ms. Brown led the board through the September/October financial reports which the Finance Committee had reviewed on November 28th. Ms. Miller then reviewed her report, responding to questions from board members.

Governance and Scholarship Committees did not have reports to present. Ms. Massey noted that the Ippolito Family Foundation had made a grant to MECC's scholarship fund and that the Kempner Fund directors would be meeting in early December with a general operating grant request in front of them. The board adjourned into executive session at 9:30 am to discuss the status of the MOU with GISD.

There was no action to be taken when directors resumed the open meeting at 9:55am.

On a motion duly made and seconded, the meeting was adjourned at 10:10 am.