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Giving every Galveston child the opportunity to soar

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**Moody Early Childhood Center**  
**BOD Minutes**  
**Special Call Meeting, Friday, August 9, 2019**  
**4:00 p.m. in the Board Room of Quigg Cottage**  
**2628 Broadway**  
**Galveston, TX 77550**

In Attendance:

Betty Massey, Jeri Kinnear, Weez Doherty, Angela Brown, Renee Templer, John Prochaska, Erica Adams (by phone)

Staff:

Karin Miller

Guest:

Ashley Garcia (consultant)

Ms. Massey called the meeting to order at 4:08 p.m.

No members of the public were in attendance.

Ms. Massey explained that the Teen Health MOU was being withdrawn from the agenda and would appear on the regular August board meeting agenda for action.

Ms. Brown reviewed the renewal of the line of credit with board members. On a motion from Ms. Kinnear and a second by Ms. Templer, the board voted unanimously to renew the \$300,000 line of credit with Moody National Bank and to begin to repay that line of credit at a minimum of \$1000 in September 2019.

Discussion then turned to a line by line review of the proposed 2019/20 operating budget with Ms. Miller and members of Finance Committee responding to questions from board members. At the conclusion of a detailed review, Ms. Kinnear made the motion to adopt the 2019/20 operating budget as proposed. Dr. Prochaska seconded that motion and it passed with unanimous consent.

Ms. Miller then distributed a draft of the Moody Early Childhood Center three year strategic plan encompassing school years 2019/20, 2020/21 and 2021/22. The board agreed to extend its regular August board meeting by at least an hour to allow members time to discuss the plan.

After taking care of a few housekeeping matters, the Texas Charter School Conference attendance and the upcoming Galveston United Way luncheon, on a motion duly made and seconded, the meeting adjourned at 5:25 p.m.

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*John Prochaska*

MECC Board of Directors, Secretary, Dr. John Prochaska,

8-13-19

Date