

**Moody Early Childhood Center Board of Directors**

**Board Meeting**

**Thursday, February 29, 2024 @ 3:00 p.m.**

Family Engagement Rm | MECC, 1110 21<sup>st</sup> Street, Galveston, TX  
& Via Zoom

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

**MINUTES**

1. Call to Order: *Meeting was called to order at 3:04 p.m. by Jeri Kinnear*
2. Establish Quorum: *Quorum was established*  
*Present: Jeri Kinnear, Laura Bourgeois, Angela Brown, Dr. Deborah Jones (zoom), Betty Massey, and Dr. Amber Brown (zoom)*  
*Absent: Dr. John Prochaska, Weez Doherty, Dr. Karen Ratcliff,*
3. Declarations of any Conflicts of Interest: *None Declared*
4. Public Comment: *No Public Present*
5. Minutes of January 25, 2024 meeting (enclosed): *Jerri Kinnear motion, Laura Bourgeois seconded. Minutes passed unanimously*
6. Finance Committee Reports (enclosed): *Angela Brown presented the financial statement. No questions were raised.*
7. Executive Director's Report (enclosed): *Karin Miller presented the Executive Director Report. No questions were raised.*
8. Committee Reports
  - a. Governance: *Jeri Kinnear addressed the Board with a potential Board member, Austin Kirwin. Metty Massey motion. Laura Bourgeois seconded. Mr. Kirwin's nomination passed unanimously.*
  - b. Resource Development: *Betty Massey discussed the submission of the PEF grant for scholarships (\$200k) and the potential of writing the Expansion/Replication grant from TEA. Jerri Kinnear motioned to allow Erica Adams to write for the Expansion/Replication when it becomes available. Laura Bourgeois seconded. Motion passed unanimously.*
  - c. Scholarship: *Karin Miller presented the current scholarship students served during the 2023-2024 school year to date. MECC has served 45 students to date, 23 currently, and spending about \$22k/month.*
9. 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:
  - i. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
  - ii. at a subsequent public meeting of the Board upon notice thereof as the board shall determine*No Executive Session was warranted*  
*Reconvene from Executive Session and take any action warranted.: No Executive Session was warranted*
10. Confirm next meeting: *Next Finance Meeting March 21<sup>st</sup> at 3:15 p.m. and Board of Directors March 28<sup>th</sup> at 3:00 p.m.*
11. Adjourn: *Meeting adjourned at 4:07 p.m.*