



Giving every Galveston child the opportunity to soar

Moody Early Childhood Center Board of Directors

Board Meeting Minutes

Thursday, January 25, 2024 @9:00am

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

Minutes

1. Call to order: Betty Massey called the meeting at 9:12 a.m.
 2. Establish quorum / properly posted / ask for conflicts of interest

Attendance: Betty Massey, Jeri Kinnear, Amber Brown, Karin Miller, Weez Doherty, Karen Ratcliffe, Laura Bourgeois

Non attendance: Angela Brown, Dominique McCain, Deborah Jones, Marcus Parker
 3. Public Comment: NA
 4. Minutes of November 30, 2023 and December 19, 2023 meeting (distributed separately) were approved by Jeri Kinnear and seconded by Laura Bourgeois.
 5. Financial Reports
 - a. The financial committee did not meet however questions were sent to the accountant.
 6. Executive Director Report (distributed separately)
 7. Committee Reports
 - a. Governance - Dominique and Marcus requested to take a sabbatical, Marcus until September 2024. Weez will contact Katherine Maxwell concerning potential accountant board position.
 - b. Resource Development - Erica Adams is employed by her newly formed company and will research potential donors for grants to MECC.
 - c. Scholarship NA
 8. Confirm Next meeting February 29, 2024 @3p.m.
 9. Meeting adjourned.
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