

MOODY EARLY CHILDHOOD CENTER
Board of Directors Regular Meeting
Videoconference via Zoom
March 26, 2021

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

Absent: Ms. Massey

Ms. Massey called the meeting to order at 1:02 pm.

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

A motion was made by Ms. Doherty, seconded by Dr. Brown, to approve the minutes presented in the board packet. The motion was passed unanimously.

Dr. Prochaska noted that the strategic plan will be coming to the Board for review and approval at the next general meeting of the Board.

Ms. Miller updated the Board about current and upcoming fundraising activities. The SECC application is in. Ms. Miller also noted that she is working actively with TEA representatives to help facilitate any final modifications to the GISD contract.

Ms. Doherty updated the Board about the scholarship committee's review of four families over the previous month.

Ms. Adams discussed upcoming legislative activities, including potential incoming funds related to recent economic stimulus bills being enacted.

Ms. Brown joined the meeting at 1:11 pm. Mr. Peavy presented the financial report for February 2021. The board discussed the financial forecast presented by Mr. Peavy.

Dr. Brown informed the Board that the Board of Advisors had been updated on our NAEYC accreditation, opportunities for involvement, and other activities ongoing and upcoming at MECC.

Ms. Miller presented her Executive Director's report. She also reviewed the process for ongoing GISD negotiations regarding our contract with the district.

The Board discussed SB1882 funds. Motion by Ms. Adams, seconded by Ms. Brown, to approve a resolution regarding outstanding 1882 funds owed MECC by GISD. The motion passed unanimously.

Ms. Miller updated the board on upgrades coming to our pre-k playground, as well as the installation of a playground for our youngest learners. The Board discussed changes to COVID pay during quarantine given the availability of vaccines for staff. Ms. Miller noted that the GISD BESST and UTMB students are back on site. She also reviewed current enrollment and recruitment activities.

Ms. Miller presented the 2021-22 academic calendars for board consideration and approval. Ms. Adams left at 2:30 pm. Motion by Dr. Prochaska, seconded by Dr. Brown to adopt the academic calendar as presented. The motion passed unanimously.

The Board adjourned at 2:41 pm.

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