

**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>

**AGENDA**

1. Call to Order
2. Establish Quorum
3. Declarations of any Conflicts of Interest
4. Public Comment
5. Minutes of January 25, 2024 meeting (enclosed)
6. Finance Committee Reports (enclosed)
7. Executive Director's Report (enclosed)
8. Committee Reports
  - a. Governance (enclosed)
  - b. Resource Development
  - c. Scholarship
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
10. Reconvene from Executive Session and take any action warranted.
11. Confirm next meeting
12. Adjourn



## Giving every Galveston child the opportunity to soar

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### **Moody Early Childhood Center Board of Directors**

### **Board Meeting Minutes**

**Thursday, January 25, 2024 @9:00am**

Family Engagement Rm | MECC, 1110 21<sup>st</sup> 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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## **Moody Early Childhood Center**

### **Monthly Financial Summary**

These notes are for the monthly Finance Committee meeting on February 23, 2024.

#### **Discussion Points**

##### *FINANCIAL POSITION*

Assets including cash, accounts receivable and fixed assets stayed relatively consistent from last month with the following exception.

- Cash position was \$3.02M as of January 31st. The decrease is due to higher cash inflows from receipt of the Moody Foundation Distribution of \$1.96M and two months of the GISD Monthly Allotment payments in December.

Liabilities and Net Assets remained consistent from last month except as noted above:

- There have been no payments made toward the EIDL Loan as of December 31st, \$745k remains outstanding. SBA EIDL Loan require that repayment begin 30 months after the disbursement date of March 10, 2022, in September 2024.

##### *INCOME STATEMENTS & BUDGET REVIEW*

There was a net loss of \$263.8k this month that appears to be due to the following –

- Revenues were \$140.6k this month, with Tuition Receipts of \$70k, Contributions of \$6.3k, Interest Income of \$10K, and receipt of the Harris & Eliza Kempner Grant of \$40k
- Monthly Interest Income for the Money Market Account has increased to twice what was earned in prior months from \$5.5k in October to \$10k in January. This is due to the deposit of the \$1.9M Grant Distribution from the Moody Foundation in December.
- Funds deposited in the Money Market Account yielded about a 5% rate of return versus Interest Expense accrued by the EIDL Loan at a rate about 2%
- Expenses were \$421.6k this month, with the largest expenditures being Payroll Expenses, Supplies Expense, and Repairs and Maintenance Expense.
- Payroll Expense and Supplies Expense were lower in January versus December, and Repairs and Maintenance Expense were higher due to installing the concrete pavement in the playground
- Total Contributions were \$350k lower compared to January last year due to prior receipt of the Childcare Relief Funds.
- Other expenses remained relatively consistent.

##### *OTHER ITEMS TO NOTE*

We have prepared two packages as discussed in our previous meeting:

1. The financial package includes the management reports.
  - a. The cash flow forecast includes projected numbers based on the 23/24 for the start of the new fiscal year.
2. The second package is the accounting package. This includes the standard accounting reports and formatting. You will also see here in detail a breakdown of all the income and expenses summarized in the financial package.

Feel free to contact me with any questions or concerns! Thank you!

**Moody Early Childhood Center  
Statement of Financial Position  
FYE August 31, 2024**

	<b>2024</b>
<b>ASSETS</b>	
Cash - Operating	\$ 392,293
Cash - Scholarship & Capital	196,265
Cash - Money Market	2,429,469
Cash - PayPal Cash	2,046
Total Cash	<u>3,020,073</u>
Accounts Receivable, net	238,664
Prepaid Expenses	14,791
Other Assets	5,446
	<u>3,278,975</u>
Long Term Contribution Receivable	1,839,025
Fixed Assets	1,117,523
Accumulated Depreciation	<u>(623,604)</u>
Total Long Term Assets	2,332,944
<b>TOTAL ASSETS</b>	<u><u>\$ 5,611,919</u></u>
<b>LIABILITIES AND NET ASSETS</b>	
Accounts Payable and Accrued Expenses	\$ 32,841
Payroll Liabilities	81,075
EIDL SBA Loan	744,779
Total Liabilities	<u>858,695</u>
Total Net Assets	<u>4,753,225</u>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><u>\$ 5,611,919</u></u>

**Moody Early Childhood Center**  
**Income Statement & Budget Review**  
**FYE August 31, 2024**

Revenues	Actual		Budget	
	January 2024	January 2023	January 2024	Over/(Under)
Contributions	\$ 6,378	\$ 1,000	\$ 5,417	\$ 961
Contributions - Moody	-	-	158,333	(158,333)
Contributions - Board Member	270	-	-	270
Childcare Expansion Grant	-	39,000	-	-
Private Grants	40,000	40,000	29,167	10,833
Government Contributions	-	356,066	158,333	(158,333)
GISD Allotment	-	76,855	74,048	(74,048)
Federal Food Services	12,080	7,037	6,333	5,746
Interest Income	10,066	7,169	2,000	8,066
	1,666	1,125	2,917	(1,251)
Tuition	70,142	57,655	55,273	14,869
<b>Total Revenues</b>	<b>140,602</b>	<b>585,906</b>	<b>491,821</b>	<b>(351,219)</b>
<b>Expenses</b>				
Payroll and Related Expenses	334,584	370,373	412,672	(78,088)
Transportation	-	72	42	(42)
Food Services	8,341	9,033	8,083	257
Professional Development Charges	1,604	2,801	2,500	(896)
Board Expenses	2,756	3,160	333	2,423
Professional Fees	2,618	13,418	9,583	(6,965)
Educational Consultants	5,822	9,012	2,917	2,905
Supplies	18,222	(43,079)	12,500	5,722
Family Engagement	364	688	1,250	(886)
Childcare Expansion Grant Expenses	-	61,246	-	-
Interest Expense	1,645	-	-	1,645
Equipment Rental	269	-	-	269
Occupancy	900	900	900	-
Repairs and Maintenance	21,877	(579)	18,750	3,127
Insurance	7,428	3,792	3,750	3,678
Printing and Postage	665	775	750	(85)
Dues and Subscriptions	901	693	833	68
Bank Fees	274	1,237	1,000	(726)
Travel	-	-	1,167	(1,167)
Information Technology	6,096	227	750	5,346
Marketing	5,362	2,896	833	4,528
Other Expenses	1,889	5,937	1,167	722
<b>Total Expenses</b>	<b>421,618</b>	<b>442,602</b>	<b>479,780</b>	<b>(58,163)</b>
<b>Operating Net Income (Loss)</b>	<b>(281,016)</b>	<b>143,304</b>	<b>12,041</b>	<b>(293,056)</b>
<b>Other Revenues</b>				
Federal Child Care Subsidy	17,198	25,584	46,917	(29,719)
Insurance Reimbursement Proceeds	-	-	-	-
<b>Total Other Revenue</b>	<b>17,198</b>	<b>25,584</b>	<b>46,917</b>	<b>(29,719)</b>
<b>TOTAL NET INCOME (LOSS)</b>	<b>\$ (263,817)</b>	<b>\$ 168,888</b>	<b>\$ 58,957</b>	<b>\$ (322,774)</b>

**Moody Early Childhood Center  
Income Statement & Budget Review  
FYE August 31, 2024**

	ACTUAL		BUDGET YTD		ANNUAL BUDGET	
	Actual YTD 2024	Actual YTD 2023	Budget YTD 2024	Variance Over/(Under)	Annual Budget	Remaining Budget
<b>Revenues</b>						
Contributions	\$ 13,713	\$ 14,950	\$ 27,083	\$ (13,371)	\$ 65,000	\$ (51,287)
Contributions - Moody	1,966,667	-	791,667	1,175,000	1,900,000	66,667
Capital Contributions	-	11,000	-	-	-	-
Contributions - Board Member	1,238	313	-	-	-	-
Childcare Expansion Grant	-	39,000	-	-	-	-
Private Grants	295,000	267,500	145,833	149,167	350,000	(55,000)
Government Contributions	2,550	712,131	-	2,550	-	2,550
GISD Allotment	340,000	407,319	370,240	(30,240)	888,575	(548,575)
Federal Food Services	26,578	26,021	31,667	(5,089)	76,000	(49,422)
Interest Income	37,467	18,086	10,000	27,467	24,000	13,467
Other Income	4,659	19,685	14,583	(9,925)	35,000	(30,341)
Tuition	278,374	224,374	276,366	2,009	663,278	(384,904)
<b>Total Revenues</b>	<b>2,966,245</b>	<b>1,740,378</b>	<b>1,667,439</b>	<b>1,297,568</b>	<b>4,001,853</b>	<b>(1,036,846)</b>
<b>Expenses</b>						
Payroll and Related Expenses	1,888,584	2,029,784	2,063,360	(174,777)	4,952,065	(3,063,482)
Transportation	-	72	208	3,412	500	3,120
Food Services	23,193	44,699	40,417	(17,223)	97,000	(73,807)
Professional Development Charges	13,922	17,761	12,500	1,422	30,000	(16,078)
Board Expenses	2,756	3,160	1,667	1,090	4,000	(1,244)
Professional Fees	46,935	43,628	47,917	(981)	115,000	(68,065)
Educational Consultants	13,109	32,949	14,583	(1,474)	35,000	(21,891)
Supplies	84,884	73,978	62,500	22,384	150,000	(65,116)
Family Engagement	13,051	10,571	6,250	6,801	15,000	(1,949)
Childcare Expansion Grant Expenses	-	61,816	-	-	-	-
Occupancy	4,500	4,500	4,500	-	10,800	(6,300)
Repairs and Maintenance	101,262	73,821	93,750	7,512	225,000	(123,738)
Insurance	37,667	19,380	18,750	18,917	45,000	(7,333)
Interest	8,262	-	-	8,262	-	8,262
Printing and Postage	5,497	3,739	3,750	1,747	9,000	(3,503)
Dues and Subscriptions	2,004	3,458	4,167	(2,162)	10,000	(7,996)
Bank Fees	2,263	6,032	5,000	(2,737)	12,000	(9,737)
Travel	3,620	413	5,833	(2,213)	14,000	(10,380)
Information Technology	15,365	3,442	3,750	11,615	9,000	6,365
Marketing	18,722	6,930	4,167	14,556	10,000	8,722
Other Expenses	20,915	10,913	5,833	15,081	14,000	6,915
<b>Total Expenses</b>	<b>2,306,512</b>	<b>2,451,044</b>	<b>2,398,902</b>	<b>(88,770)</b>	<b>5,757,365</b>	<b>(3,447,232)</b>
<b>Operating Net Income (Loss)</b>	<b>659,733</b>	<b>(710,666)</b>	<b>(496,880)</b>	<b>1,252,752</b>	<b>(1,192,512)</b>	<b>1,948,384</b>
<b>Other Revenues</b>						
Federal Child Care Subsidy	82,498	108,310	234,583	(152,086)	563,000	(480,502)
Insurance Reimbursement Proceeds	18,500	-	-	18,500	-	18,500
<b>Total Other Revenue</b>	<b>100,998</b>	<b>108,310</b>	<b>234,583</b>	<b>(133,586)</b>	<b>563,000</b>	<b>(462,002)</b>
<b>Insurance Reimbursement Proceeds</b>						
<b>TOTAL NET INCOME (LOSS)</b>	<b>\$ 760,731</b>	<b>\$ (602,357)</b>	<b>\$ (262,297)</b>	<b>\$ 1,119,167</b>	<b>\$ (629,512)</b>	<b>\$ 1,486,382</b>

**Note: Professional Fees by Vendor**

Stefanie Martinez CPA PLLC	28,105
Thompson & Horton LLP	9,969
Leon Alcala Law Firm PLLC	175
Spielberger Law Group - A Castro	5,145
Thomas Dunkel Low PLLC - S Coleman	3,429
TX HHSC CCL Fee	113
<b>\$ 46,935</b>	

**Moody Early Childhood Center**  
**Profit & Loss by Month**  
**FYE August 31, 2024**

	September	October	November	December	January	TOTAL
<b>Revenues</b>						
Contributions	\$ 50	\$ 70	\$ 125	\$ 7,090	\$ 6,378	\$ 13,713
Contributions - Moody	-	-	-	1,966,667	-	1,966,667
Contributions - Board Member	278	20	20	650	270	1,238
Childcare Expansion Grant	-	-	-	-	-	-
Private Grants	200,000	-	20,000	35,000	40,000	295,000
Government Contributions	2,000	-	-	550	-	2,550
GISD Allotment	30,800	170,000	-	170,000	-	370,800
Federal Food Services	2,459	5,741	442	5,856	12,080	26,578
Interest Income	7,463	5,571	4,873	9,493	10,066	37,467
Other Income	125	1,055	2,811	1,052	1,666	6,709
Tuition	40,719	57,349	44,196	33,117	70,142	245,523
<b>Total Revenues</b>	<b>283,893</b>	<b>239,806</b>	<b>72,467</b>	<b>2,229,475</b>	<b>140,602</b>	<b>2,966,245</b>
<b>Expenses</b>						
Payroll and Related Expenses	307,892	347,751	464,394	433,962	334,584	1,888,583
Transportation	-	-	-	-	-	-
Food Services	(138)	8,976	4,175	1,841	8,341	23,193
Professional Development Charges	6,071	2,148	2,197	1,901	1,604	13,922
Board Expenses	-	-	-	-	2,756	2,756
Professional Fees	4,500	31,424	-	8,393	2,618	46,935
Educational Consultants	-	60	-	7,227	5,822	13,109
Supplies	16,988	9,900	15,527	24,246	18,222	84,884
Family Engagement	2,463	3,439	2,828	3,956	364	13,050
Childcare Expansion Expense	-	-	-	-	-	-
Interest Expense	1,660	1,656	1,652	1,649	1,645	8,262
Equipment Rental	-	-	502	685	269	1,456
Occupancy	900	900	900	900	900	4,500
Repairs and Maintenance	20,509	20,500	22,328	16,048	21,877	101,262
Insurance	5,027	11,546	7,428	6,239	7,428	37,667
Printing and Postage	2,190	884	747	1,012	665	5,497
Dues and Subscriptions	336	256	256	256	901	2,004
Bank Fees	1,234	180	326	249	274	2,263
Travel	5	2,712	903	-	-	3,620
Information Technology	2,244	3,143	2,478	1,404	6,096	15,365
Marketing	265	9,432	2,185	1,479	5,362	18,722
Other Expenses	2,526	4,402	4,184	6,459	1,889	19,459
<b>Total Expenses</b>	<b>374,669</b>	<b>459,310</b>	<b>533,010</b>	<b>517,906</b>	<b>421,618</b>	<b>2,306,512</b>
<b>Operating Net Income (Loss)</b>	<b>\$ (90,776)</b>	<b>\$ (219,504)</b>	<b>\$ (460,543)</b>	<b>\$ 1,711,569</b>	<b>\$ (281,016)</b>	<b>\$ 659,733</b>
<b>Other Revenues</b>						
Federal Child Care Subsidy	17,048	13,336	14,528	20,387	17,198	82,497
Insurance Reimbursement Proceeds	-	7,500	11,000	-	-	18,500
<b>Total Other Revenue</b>	<b>17,048</b>	<b>20,836</b>	<b>25,528</b>	<b>20,387</b>	<b>17,198</b>	<b>100,998</b>
<b>TOTAL NET INCOME (LOSS)</b>	<b>\$ (73,727)</b>	<b>\$ (198,667)</b>	<b>\$ (435,013)</b>	<b>\$ 1,731,958</b>	<b>\$ (263,817)</b>	<b>\$ 760,731</b>

**Note Private Grant Breakdown:**

PEF Grant	200,000
Ippolito Charitable Foundation	20,000
Cynthia & George Mitchell Foundation	35,000
Harris & Eliza Kempner Fund	40,000
<b>\$ 295,000</b>	

Moody Early Childhood Center  
Cash Flow Forecast  
FYE August 31, 2024

	ACTUAL	PROJECTED										
	January	February	March	April	May	June	July	August	September	October	November	December
<b>Cash Opening Balance</b>	\$ 3,345,368	\$ 3,020,074	\$ 2,733,050	\$ 2,461,026	\$ 2,186,002	\$ 1,863,978	\$ 1,591,954	\$ 1,324,930	\$ 1,052,907	\$ 780,883	\$ 547,214	\$ 275,190
<b>Cash Inflows</b>												
Contributions	\$ 6,378	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417	\$ 5,417
Contributions - Moody	-	-	-	-	-	-	-	-	-	-	-	-
Contributions - Board Member	270	-	-	-	-	-	-	-	-	-	-	-
Childcare Expansion Grant	-	-	-	-	-	-	-	-	-	-	-	-
Private Grants	40,000	-	-	-	-	-	5,000	-	-	40,000	-	-
Government Contributions	-	-	-	-	-	-	-	-	-	-	-	-
GISD Allotment/TORS	-	85,000	85,000	85,000	85,000	85,000	85,000	85,000	85,000	85,000	85,000	85,000
Federal Food Services	12,080	6,333	6,333	6,333	6,333	6,333	6,333	6,333	6,333	6,333	6,333	6,333
Interest Income	10,066	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Other Income	1,666	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917
Refunds	-	-	-	-	-	-	-	-	-	-	-	-
Insurance Reimbursement	-	-	-	-	-	-	-	-	-	-	-	-
Sales	-	-	-	-	-	-	-	-	-	-	-	-
Tuition	70,142	55,273	55,273	55,273	55,273	55,273	55,273	55,273	55,273	55,273	55,273	55,273
Federal Child Care Subsidy	-	46,917	46,917	46,917	46,917	46,917	46,917	46,917	46,917	46,917	46,917	46,917
Receivables received (due)	(22,431)	-	-	-	-	-	-	-	-	-	-	-
<b>Total Inflows</b>	<b>118,171</b>	<b>206,857</b>	<b>206,857</b>	<b>206,857</b>	<b>206,857</b>	<b>206,857</b>	<b>211,857</b>	<b>206,857</b>	<b>206,857</b>	<b>246,857</b>	<b>206,857</b>	<b>206,857</b>
<b>Cash Outflows</b>												
EIDL Loan Payment	-	-	-	-	-	-	-	-	-	-	-	-
GIC Raise payments	-	-	-	-	50,000	-	-	-	-	-	-	-
Prepaid Expenses	(2,656)	15,000	-	3,000	-	-	-	-	-	-	-	-
Payables paid (due)	32,193	-	-	-	-	-	-	-	-	-	-	-
Accrued Interest Expense	(1,645)	-	-	-	-	-	-	-	-	-	-	-
Furniture, Equipment, LHI	-	-	-	-	-	-	-	-	-	-	-	-
Payroll and Related Expenses	334,584	412,672	412,672	412,672	412,672	412,672	412,672	412,672	412,672	412,672	412,672	412,672
Transportation	-	42	42	42	42	42	42	42	42	42	42	42
Food Services	8,341	8,083	8,083	8,083	8,083	8,083	8,083	8,083	8,083	8,083	8,083	8,083
Professional Development Charge	1,604	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500
Board Expenses	2,756	333	333	333	333	333	333	333	333	333	333	333
Professional Fees	2,618	9,583	9,583	9,583	9,583	9,583	9,583	9,583	9,583	9,583	9,583	9,583
Educational Consultants	5,822	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917
Supplies	18,222	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500
Family Engagement	364	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250
Childcare Expansion Expense	-	-	-	-	-	-	-	-	-	-	-	-
Occupancy	900	-	-	-	-	-	-	-	-	-	-	-
Repairs and Maintenance	15,833	18,750	18,750	18,750	18,750	18,750	18,750	18,750	18,750	18,750	18,750	18,750
Insurance	7,428	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750
Interest	1,645	-	-	-	-	-	-	-	-	1,645	-	-
Insurance Reimbursement Process	269	-	-	-	-	-	-	-	-	-	-	-
Printing and Postage	665	750	750	750	750	750	750	750	750	750	750	750
Dues and Subscriptions	901	833	833	833	833	833	833	833	833	833	833	833
Bank Fees	274	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Travel	-	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167
Information Technology	6,096	750	750	750	750	750	750	750	750	750	750	750
Marketing	5,362	833	833	833	833	833	833	833	833	833	833	833
Other Expenses	1,889	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167
<b>Total Outflows</b>	<b>443,465</b>	<b>493,880</b>	<b>478,880</b>	<b>481,880</b>	<b>528,880</b>	<b>478,880</b>	<b>478,880</b>	<b>478,880</b>	<b>478,880</b>	<b>480,525</b>	<b>478,880</b>	<b>478,880</b>
<b>Change in Cash</b>	<b>\$ (325,294)</b>	<b>\$ (287,024)</b>	<b>\$ (272,024)</b>	<b>\$ (275,024)</b>	<b>\$ (322,024)</b>	<b>\$ (272,024)</b>	<b>\$ (267,024)</b>	<b>\$ (272,024)</b>	<b>\$ (272,024)</b>	<b>\$ (233,669)</b>	<b>\$ (272,024)</b>	<b>\$ (272,024)</b>
<b>Closing Balance</b>	<b>\$ 3,020,074</b>	<b>\$ 2,733,050</b>	<b>\$ 2,461,026</b>	<b>\$ 2,186,002</b>	<b>\$ 1,863,978</b>	<b>\$ 1,591,954</b>	<b>\$ 1,324,930</b>	<b>\$ 1,052,907</b>	<b>\$ 780,883</b>	<b>\$ 547,214</b>	<b>\$ 275,190</b>	<b>\$ 3,166</b>



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**MECC: Executive Director  
Board Report  
February 29, 2024**

**A. Information**

- i. Boiler purchase – installation during Spring Break
- ii. Chiller purchase – information shared with Jeff Martello. Will talk to Delton re: order
- iii. 2024-2025 Enrollment starting
  1. IT Student survey sent
  2. Community Open House Scheduled for February
- iv. Enrollment (as of 02/22/24)
  1. IT – 116 and 4 pending (45% Full Pay/55% Eco)
  2. PK – 141 and 5 pending

**B. Updates**

- i. New Initiatives
  1. Get "Whale" Program open – Newspaper and Licensing Visit 2/21/24
  2. Recruiting staff and students for Extended Hour care – 3 staff hired
- ii. Infant Playground
  1. Inside – "Soft Play" area in the gym. All materials are in and panels ordered
  2. Outside – Concrete and fence installed. Working with Dr. Ratcliff for materials.
- iii. EIDL – double interest payment made
- iv. Expansion Grant Monitoring – Completed spent \$
- v. Presentations
  1. NAEYC?
- vi. Imagination Library – Enrollment starting 3/1/24
- vii. Grants
  1. PEF
    - Special Funding Request - submitted initial request
    - Emergency Needs – getting clarification on LOI

**C. Events**

- i. Recruitment/School
  1. UTMB Student Fair
  2. St. Vincent's
  3. Galveston Health District
  4. GCCC Lemonade Day
  5. Teacher Job Fairs beginning
- ii. Events
  1. GOFM Cooking Classes – Serbian Ortho Church
  2. Community Open House – ?
  3. Food Bank – Backpack Buddies
  4. Mobile Food Drive
  5. DePelchin Parenting



Giving every Galveston child the opportunity to soar!

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To: MECC Board of Directors

From: Governance

Nomination of New Board Member

February 23, 2024

Austin Kirwin is recommended for board membership. His bio is attached. The board will vote on this matter on Thursday, February 29, 2024.



Moody Early Childhood Center • Galveston, Texas • 409-370-0284

*The Moody Early Childhood Center is a United Way Partner Agency*

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# AUSTIN S. KIRWIN

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I was born and raised in Galveston, Texas. I graduated from Ball High School class of 2008 and then attended The University of Texas in Austin where I studied history. I am currently the Lieutenant for the Galveston Island Beach Patrol. I have worked for the Beach Patrol since I was 16 years old, full time since 2011. I am also currently serving in the Texas Air National Guard, based at Ellington Field, with the rank of Technical Sergeant. I enlisted in 2013 and completed Basic Training in 2014. I have deployed twice in support of Operation Inherent Resolve in 2017 and again in 2021.

## **Civilian Licenses and Certifications:**

Emergency Medical Technician - 2010  
Texas Peace Officer – 2012  
Texas Marine Safety Enforcement Officer  
Texas Peace Officer Basic Instructor  
Red Cross EMR/Fist Aid/CPR Instructor

## **Military Schools and Certifications:**

JTAC (Joint Terminal Attack Controller)  
JTAC Instructor  
Army Mountain Warfare School  
Army Basic Airborne School  
Tactical Combat Casualty Care instructor

## **Professional Memberships and Affiliations:**

Combined Law Enforcement Associations of Texas  
United States Lifeguarding Association  
Water Safety Enforcement Officer  
Knights of Columbus  
Galveston Rugby Football Club  
Galveston Rifle and Pistol Club Board of Directors  
Texas Water Safety Coalition

I live in Galveston with my wife Aubrie, and our son Leonidas. Leo has been enrolled at MECC since he was six weeks old. We are very happy with his progress and I'd like to help the school anyway I can. When I am not working, we like to camp as much as we can. I enjoy playing rugby, disc golf and paddling anything that floats.