

MOODY EARLY CHILDHOOD CENTER
Board of Directors Regular Meeting
Videoconference via Zoom
April 17, 2020

Present: Ms. Massey (Presiding), Ms. Kinnear, Ms. Brown, Dr. Prochaska, Ms. Adams, Ms. Doherty, Ms. Miller (Executive Director), Ms. Garcia (Your Part-Time Controller), Ms. Palmer (Your Part-Time Controller)

Absent: none

Ms. Massey called the meeting to order at 3:33 pm.

There were no members of the public present at the meeting for public comment.

Ms. Kinnear moved (seconded by Ms. Brown) to approve minutes presented. Motion passed unanimously.

Ms. Miller reviewed her Executive Directors Report. She provided an update on the current status of the Center considering the ongoing SARS-CoV-19 outbreak. She reviewed building access and cleaning practices. She also reviewed the current version of the pandemic response plan currently in place.

Ms. Miller reported that 47 children will be starting back to MECC on Monday. She noted that MECC is no longer designated as a pandemic care center, given changes in State and Local restrictions, and we can consider returning to normal payroll schedules.

Ms. Miller noted that enrollment for the next academic year continues to be transitioned to online systems. Infant and toddler enrollment is currently available online, and Pre-K will be opening soon. Our current 2-year-old enrollees would be given priority for Pre-K3 enrollment. She also reminded the Board about upcoming deadlines for annual State-required training.

Ms. Miller also reviewed the Family First COVID Response Act (FFCRA), wherein employees are provided 80 hours of paid sick leave due to COVID-19-related illness. She also provided an update on the latest orders issued by the Governor's office.

Ms. Massey reported on the resource development committee. She noted that there would be an amendment to the current operational agreement/MOU between MECC and UTMB for the board to discuss at our next meeting. Ms. Massey also provided an update on the Galveston Recovery Fund.

Ms. Massey moved (seconded by Dr. Prochaska), to approve MECC's PPP loan application and authorize Ms. Miller to execute the loan document. Motion passed unanimously.