

Moody Early Childhood Center Board of Directors
Board Meeting

Friday, January 27, 2023 @ 1:00 p.m.

Randall Rm – Rosenberg Library | 2310 Sealy, Galveston, TX
& Via Zoom

MINUTES

1. Call to order

1:15 P.M.

2. Establish quorum and ask for conflicts of interest

Present (in person): Weez, Betty, Dustin, Karin (staff), Crystal (staff)

(via Zoom): John, Angela

Chiqui arrived (via Zoom) at 1:31pm

3. MECC 101: Financial Operations

Crystal provided an overview of the payroll processing. She also provided an overview of bill processing, which she said is Irazema's responsibility.

4. Review/Approve: Minutes of December 9, 2022, board meeting (enclosed)

Weez/John - vote was all in favor (Angela not present)

5. Financial Reports

- a. Sept-Dec financial reports (to be distributed separately)

- b. Summary of Finance Committee meeting

Betty referenced the report which was sent out with the meeting agenda.

6. Governance Committee

- a. Review: Duties and Responsibilities (enclosed)

- b. Review/Action: Policy on Executive Director evaluation (enclosed)

- c. Discussion: Calendar

- d. Update: 2023+ Strategic Plan

Dustin provided a summary of the Governance Committee Duties and Responsibilities that Jeri had prepared. Said he will be meeting with Karin to put together a draft calendar.

Policy on Executive Director evaluation will be on the February meeting agenda - it was inadvertently left out of the packet.

7. Discussion/Possible Homework Assignment: Committee Roles/Responsibilities
Chiqui had a suggestion that a board member sit on a committee meeting and visit one month before joining it.
Ask Resource Development, Finance, and Development Committees to make similar summaries of duties and responsibilities.

8. Update: PreK4/GISD
Karin provided an update on conversations with GISD on expanding MECC's offerings to include PreK4.

9. Resource Development Committee report (enclosed)
Betty referred to the committee's report. She also mentioned that Karin has written a request from Yaga's Children's Fund, it will come with volunteer requirements.

Children's Nature Network will build an outdoor learning center (funded by the state).

10. Executive Director's Report (enclosed)
Karin provided an overview of the report that was included in the agenda packet.

11. Confirm next meeting/Adjourn
Feb 24, 2023 is the next regularly scheduled meeting.
Meeting adjourned at 1:56pm