

**Moody Early Childhood Center**  
**BOD Minutes**  
**Monday, April 1, 2019**  
**Special Called Meeting**  
**1:00 p.m. in the Family Engagement Room @ MECC**  
**1110 21<sup>st</sup> Street, Galveston, Texas 77550**

In Attendance:

Jeri Kinnear, Weez Doherty, Betty Massey, John Prochaska and Angela Brown (by phone)

Absent: Erica Adams

Staff: Karin Miller, Greg Howell

Ms. Massey called the meeting to order at 11:00 am. There was one member of the public there who commented that she was a parent and wanted to hear about PreK4 at MECC.

Ms. Massey apologized to the board for not putting these items on the March 22nd agenda for discussion and decision since 2019/20 registration is commencing before the next regular board meeting at the end of April. Dr. Prochaska explained that as a MECC parent and UTMB employee he would abstain from discussing and voting on tuition and discount issues before the board.

On a motion from Ms. Doherty and a second by Ms. Kinnear, the board voted 4 in favor and Dr. Prochaska abstaining, to set the PreK tuition for the upcoming school year at \$150 per week.

On a motion from Ms. Kinnear and a second by Ms. Brown the board voted 4 in favor and Dr. Prochaska abstaining to adopt the discount rate of 10% on Infant/Toddler tuition for employees of MECC, GISD, UTMB, Odyssey Academy, active military, and first responders. The board set the discount rate on PreK tuition at 25% for MECC and GISD employees and at 10% for UTMB, Odyssey Academy, active military and first responders. The board further set the policy of one discount per family and no discounts would be applied to scholarship supported tuition. The same votes of 4 in favor and 1 abstention prevailed in all these decisions.

Ms. Miller and Mr. Howell left the meeting as the board adjourned into executive session. Upon returning to open session, the board took no action.

Ms. Massey adjourned the meeting at 12:09pm.