

MOODY EARLY CHILDHOOD CENTER
Board of Directors Special Meeting – COVID Outbreak
Videoconference via Zoom
April 22, 2020

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

Absent: none

Ms. Massey called the meeting to order at 1:12 pm.

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

Ms. Kinnear moved (seconded by Ms. Adams) to approve amendments to the UTMB/MECC MOU for providing childcare during the pandemic. Ms. Massey, Ms. Brown, and Ms. Doherty voted in favor of the motion; Dr. Prochaska abstained. The motion carried.

Ms. Palmer reviewed cash flow projections moving forward based on funds received through the PPP loan. The Board discussed the future financial outlook for MECC, as well as likely decreases in expected funding availability through private philanthropy in the near term.

Ms. Kinnear moved (seconded by Ms. Doherty) to transition from hazard pay to standard pay schedules beginning April 20th. The motion carried unanimously.

The Board adjourned at 1:49pm.

Respectfully submitted by Dr. John Prochaska, MECC Board Secretary