
Moody Early Childhood Center Board of Directors
Board Meeting

Friday, December 9, 2022 @ 1:00 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87175216083?pwd=RkJSamxQZDVoYzNPZFg2LytuQWhRZz09>

Meeting ID: 871 7521 6083

Passcode: 143202

MINUTES

1. Call to order

The meeting was called to order at 1:00pm

2. Declaration of a Quorum

Present, in person: Ms. Massey (presiding), Ms. Kinnear, Ms. Doherty, Ms. Brown, Mr. Henry (arrived 1:10pm), Ms. MacKenna (staff)

Present, via Zoom: Ms. Kennedy, Mr. Parker, Dr. Brown (arrived at 1:25pm)

Absent: Ms. Adams, Dr. Ratcliff, Dr. Jones, Ms. Miller (staff)

3. Determination of Conflicts of Interest

None declared

4. Public Comment

No members of the public were present.

5. Presentation: MECC 101- Texas Rising Star certification and what it means and Federal Expansion Grant and what it means

Staff (Ms. MacKenna) gave a brief presentation to the board on the certification and the federal grant.

6. Review/Approval of minutes of October 28, 2022 board meeting (distributed separately)

Motion to approve by Ms. Brown, Second by Ms. Doherty.

Vote: all in favor, with Mr. Henry abstaining (he was not present for the October meeting)

7. Finance Committee Report

- a. September 2022-October 2022 Financial reports (enclosed)

- b. Finance Committee "Reader's Digest" (enclosed)

Ms. Brown reviewed the finance report presented in the Board meeting packet.

8. Resource Development Committee Report (enclosed)

Ms. Massey reviewed the resource development report presented in the Board meeting packet.

9. Governance Committee Report

Mr. Henry said the governance committee will be bringing a policy for Board consideration for approval which would outline how future executive director

compensation studies are carried out. He also mentioned the committee is discussing the idea of preparing a Board calendar for use in tracking routine tasks/duties of the Board throughout the year.

10. Scholarship Committee Report

No report was presented at this month's meeting.

11. Government Affairs Committee Report

No report was provided at this month's meeting.

12. Executive Director's Report (enclosed)

Ms. MacKenna reviewed the executive director's report presented in the Board meeting packet.

13. 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:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof as the board shall determine

The Board adjourned to executive session at 1:30pm

14. Reconvene from Executive Session and take any action warranted.

The Board reconvened from executive session at 2:00pm

Mr. Parker made a motion to accept the governance committee's recommendation for the executive director's compensation. Dr. Brown seconded the motion.

Vote: all in favor.

15. Confirm next meeting and adjourn

Next meeting will occur on its regularly scheduled date of January 27, 2023

Meeting adjourned at 2:04pm