



“Giving all Galveston children the opportunity to soar”

MECC Board of Directors Meeting
February 25, 2022

Attendees: Ms. Massey (Presiding), Ms. Kinnear, Ms. Brown, Dr. Prochaska (late), Dr. Brown, Dr. Ratcliff, Ms. Doherty, Ms. Kennedy, Mr. Parker, Ms. Miller

Absent: Ms. Adams, Dr. Jones, Mr. Henry

The meeting was called to order at 11:33 pm by Ms. Massey. Dr. Prochaska was not able to be present for the early part of the meeting, and Ms. Miller and Ms. Massey said they would provide the minutes

No members of the public were present, and a quorum Board was present.

Ms. Kinnear made a motion to approve the minutes as presented, with a second by Ms. Doherty. Motion passed unanimously.

Ms. Brown reviewed the monthly financial report provided in the Board packet. She reviewed the committee recommendation of drawing \$750,000 from the EIDL loan. Ms. Miller discussed the pending submission of the EIDL loan through the SBA, her conversation regarding the loan and its requirements with Sylvia from HLB, LLC, and reviewed the interest and payback amounts detailed under the Executive Director Report in the Board packet. Ms. Miller explained the process for submission and the option of an immediate payback if the SBA would not allow a lower amount to be requested. Ms. Miller stated the Child Care Relief Fund (CCRF) application through Workforce had not been released. Ms. Kinnear discussed variety of ways to invest non-operating funds when the EIDL and CCRF funds become available. Finance committee will research means of investment and bring suggestions back to the board for approval no later than the May 2022 meeting.

Ms. Massey stated that the Resource Development Committee would meet in early March and bring a report and some recommendations on the pursuit of expanded funding opportunities.

Mr. Parker reported that Scholarship Committee met. Four students and their families were reviewed. Mr. Parker applauded the efforts of MECC staff for follow through with the families.

Ms. Miller presented her Executive Director report as included in the Board’s meeting packet. She discussed current recruitment and enrollment, as well as upcoming Adult Learning classes beginning after Spring Break.

Ms. Massey noted that the next board meeting is scheduled for March 25th and would be held at noon to accommodate a schedule change request made by Ms. Kinnear. In April the board will return to its regular meeting time.

Meeting was adjourned at 1:10 pm.

Respectfully submitted by Ms. Karin Miller, Executive Director