



“Giving all Galveston children the opportunity to soar”

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MECC Minutes June 10, 2022

In attendance: Weez Doherty, Jeri Kinnear, Deborah Jones, Angela Brown, Marcus Parker, Amber Brown, Betty Massey, Chiqui Kennedy and Dustin Henry

Staff: Karin Miller

Absent: John Prochaska, Erica Adams, Karen Ratcliff

Ms. Massey called the meeting to order at 3:05pm. On a motion from Ms. Kinnear and a second by Ms. Brown, the 2022/23 School Calendars were approved unanimously as presented by Ms. Miller.

The board members then turned their attention to a recommendation from Finance Committee that Moody Bank Trust Department be retained as MECC’s financial and investment managers. Ms. Brown made that recommendation in the form of a motion which Dr. Brown seconded. The board members present all voted in favor of this motion. Finally, on behalf of the Finance Committee, Ms. Kinnear reviewed the Investment policy which had been distributed in advance of the meeting. On a motion by Ms. Kinnear, which Mr. Parker seconded, the board voted to approve the Investment Policy as written. On a motion duly made and seconded, the meeting was adjourned at 3:56pm