

Moody Early Childhood Center Board of Directors
Board Meeting
Thursday, May 30, 2024 @ 9:00 a.m.

Minutes

Via zoom

In Attendance: Betty Massey, Jeri Kinnear, Angela Brown, Laura Bourageois

Staff: Karin Miller

Ms. Massey called the meeting to order at 9:01 am noting that there was not a quorum of the board present. There were no declared conflicts of interest and no members of the public were present.

Ms. Massey deferred action on the minutes of the April meeting, saying that if a quorum did not materialize, she would take all action items, including the approval of the minutes to a vote via email. No additional members joined the meeting so approval of the minutes came via email.

Ms. Brown and Ms. Miller reviewed the financial reports, noting in particular,

- a. The final Moody Foundation payment on its most recent 3-year pledge will come in January 2025.
- b. The settle up with GISD at the end of the current fiscal year will be around \$400,000 due MECC from the district.
- c. The EIDL loan was spent on payroll expenses during the 2022/23 fiscal year.
- d. The construction expenses are being undertaken to accommodate MECC's rapidly growing student population with Ms. Miller noting there are currently 151 PreK students and 150 IT with 14 pending.

At 9:17 am the board recessed into executive session, coming out of that discussion with one action item at 9:38 am.

The board members present instructed Ms. Miller to inform GISD that the building must be "re-keyed" not later than the end of business on June 3rd or MECC will undertake that work itself and give GISD the keys it will need. This stance is in response to two incidents of unauthorized late night entry into the building by persons un-known and the danger exacerbated by the slow response to these intrusions by GISD police.

Action on the budget amendments presented in the board packet, the Employee Handbook also presented in the board packet and the purchase of a new chiller at a total cost of \$165,000 with GISD reimbursement of \$45,000 were deferred for email action.

Subsequently, all three items were approved.

On a motion duly made and seconded, the meeting was adjourned at 9:55am in time for PreK graduation !

Submitted by substitute secretary Betty Massey