

MOODY EARLY CHILDHOOD CENTER
Board of Directors Regular Meeting
Videoconference via Zoom
November 20, 2020

Present: Ms. Massey, Ms. Kinnear, Ms. Brown, Dr. Prochaska, Dr. Brown, Ms. Adams, Ms. Doherty, Ms. Miller, John Peavy (YPTC)

Absent: Mr. Parker

Ms. Massey called the meeting to order at 1:04 pm.

A quorum was present.

A motion by Ms. Brown, seconded by Dr. Brown, to approve the minutes of the October general board meeting was passed unanimously.

Mr. Peavy (YPTC) reviewed the October financial reports and Memo to the Board. There was discussion about possible impacts the PPP Loan may have on our 990 reporting. Mr. Peavy will be investigating this. The Board reviewed and discussed the monthly budget and cash flow reports.

The Board discussed the TEA Master Teacher program and how we might promote our teaching staff for this recognition. Ms. Miller noted that one of our teachers is a current TEA Master Teacher.

A motion by Ms. Brown, seconded by Dr. Prochaska, to accept the October financial reports as presented passed unanimously.

Dr. Prochaska reported on the process for updating the Strategic Plan. Ms. Massey noted that all board members had received a copy of the updated plan and that a special board meeting will be scheduled for December 3, 2020, at 1pm to discuss and adopt the revised plan.

Ms. Massey reported that a \$15,000 proposal was submitted to the Herztine Foundation. Another proposal was submitted to the Bromburg Foundation to support our COVID response efforts. Ms. Massey announced that MECC was generously awarded \$20,000 by the Ipillito Foundation to support our general operations.

Ms. Massey reported on her meeting with Carol Shaddock about possible sources of MECC funding that we are not currently aware of. She reported that Ms. Shaddock will be preparing a summary and proposal for MECC soon. Ms. Massey also reported that proposals to the Hammond Foundation and the Del Papa Foundation will be submitted soon. Ms. Doherty also mentioned the Sally Fudges Foundation as a possible avenue to pursue.

Ms. Doherty reported that four families were reviewed at the month's Scholarship Committee Meeting and provided updates on their status and progress.

Ms. Kinnear reported that the Government Affairs committee will be reaching out to Mayes Middleton regarding eligibility for our infant and toddler staff to be covered for COVID testing funding that is being distributed to public schools. The committee will be reaching out to both the Hon. Mayes Middleton and the Hon. Larry Taylor about MECC's success, progress, and outcomes to demonstrate the value of 1882 funds in the region. The Board also discussed seeking opportunities for formal program evaluation, possibly through the programmatic efforts being currently underway by CLI. The committee will be reaching out for more information.

Dr. Brown reported that there is a Board of Advisors meeting planned for the spring and that she is regularly distributing updates about MECC to the Board.

Ms. Miller presented her Executive Director report. She updated the Board on the results of her "settle up" financial meeting with GISD. She presented her quarterly report that will be presented to the GISD Board of Trustees next month. Dr. Lawrence joined the meeting, along with Sarah Angeletta and Christian Salgado, to discuss their roles and activities at MECC. This included how staff development occurs, as well as how student progress is being monitored. Dr. Lawrence also discussed the Child Study Team program to ensure all students continue to make the best progress they possibly can.

Ms. Massey reviewed key action items from the Board meeting today.

The Board adjourned at 2:23 pm.

Respectfully submitted by Dr. John Prochaska, MECC Board Secretary