

Moody Early Childhood Center Board of Directors

Board Meeting

Friday, August 4, 2023 @ 1:00 p.m.

Family Engagement Rm | MECC, 1110 21st Street, Galveston, TX
& Via Zoom

MINUTES

1. Call to order: *Betty Massey called to order at 1:11 p.m.*
2. Establish quorum / properly posted / ask for conflicts of interest:
Members present- Betty Massey, Jeri Kinnear, Weez Doherty, Angela Brown, Dr. Karen Ratcliff, Dr. Amber Brown
Members absent- Dr. John Prochaska, Marcus Parker, Dr. Deborah Jones, Elizabeth "Chiqui" Sanchez
No conflicts of interest noted
3. Public Comment: *No public present*
4. Minutes of June 9, 2023 meeting (enclosed): *W. Doherty motion, J. Kinnear 2nd Approved 6-0*
5. Financial Reports: *A. Brown reviewed Financial Reports*
 - a. September 2022-June 2023 reports
 - b. Finance Committee meeting notes *Rolling Forecast – Cash basis. J. Kinnear suggested proposals needed for insurance and Auditor.*
 - c. Renewal of Line of Credit: *\$300k J. Kinnear motion A. Brown 2nd Approved 6-0*
6. 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: *Adjourn into Executive Session 1:38 p.m.*
 - i. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
 - ii. at a subsequent public meeting of the Board upon notice thereof as the board shall determine
 - a. GISD contract
 - b. School Leader Evaluation
7. Reconvene from Executive Session and take any action warranted. *Reconvene @ 2:05 p.m. Vote on GISD Contract J. Kinnear motion A Brown 2nd Approved 6-0*
8. Executive Director Report *K Miller presented*
9. Presentation of 2023/24 operating & capital budgets *Delayed until insurance policies complete*
10. Committee Reports
 - a. Governance *J. Kinnear presented committee information*
 - i. Board member resignation *E Adams becoming Director Emeritus, D Henry relocated*
 - ii. Nominations of new board members *Dominque McCain & Laura Bourgeois*
J Kinnear motion W Doherty 2nd Approved 6-0
 - iii. Election of officers *J. Kinnear motion W Doherty 2nd Approved 6-0*
 - iv. Discussion: date, time & frequency of board meetings in FY 2023-24 *B. Massey discussed any needs to change meeting dates/times. Doodle Poll will be sent out*

- b. Resource Development *No report. W. Doherty discussed "Donor Wall" Board discussion on different sizes of kites*
 - c. Scholarship *No report*
11. Confirm next meeting/adjourn *Next meeting tentatively set for August 25th 1:00 p.m. Meeting adjourned at 2:36 p.m.*