



“Giving all Galveston children the opportunity to soar”

MECC Board of Directors Meeting
Meeting Minutes
September 23, 2022

Present: Dr. Prochaska, Ms. Massey (presiding), Ms. Miller, Dr. Jones, Mr. Parker, Dr. Ratcliff, Ms. Kinnear, Mr. Henry, Ms. Brown, Ms. Doherty

Absent: Dr. Brown, Ms. Adams, Ms. Kennedy

The meeting was called to order at 12:08pm.

No members of the public were present. A quorum of the Board was present.

Ms. Miller resumed MECC 101 training for the Board. Ms. MacKenna discussed family engagement activities at MECC, including recruitment efforts, staff recruitment and retention, scholarships, community partners, and other amazing activities being offered to the families at MECC. The Board offered comments and asked questions.

A motion to approve minutes from June meetings was made by Ms. Kinnear (with one spelling correction noted), seconded by Ms. Doherty. Motion passed unanimously.

Ms. Brown presented the finance committee’s report. Ms. Kinnear moved to approve the financial year-end summaries as presented, seconded by Ms. Brown. Motion passed unanimously.

Ms. Massey reviewed the resource development committee’s report presented in the Board’s meeting packet.

A motion was made by Dr. Prochaska, seconded by Ms. Kinnear, to reappoint Ms. Massey, Ms. Brown, and Ms. Adams to their second full term. Motion passed unanimously.

Dr. Prochaska requested nominations for officer roles by October 7th. He also requested Board Members submit their interests in which committees they would like to serve on by the same deadline.

Ms. Massey updated the Board on the progress of the strategic planning revision effort currently underway.

Dr. Jones updated the Board on the scholarship committee’s activities this past month. She noted that MECC received a generous \$15,000 gift to support further scholarships at the school.

Ms. Miller reviewed the GISD presentation for our year end performance that will be presented to the GISD Board of Trustees at a later date. Ms. Miller presented the proposed campus improvement plan.

A motion to approve the campus improvement plan presented by Ms. Miller was made by Ms. Kinnear, seconded by Ms. Brown. Motion passed unanimously.

Ms. Miller presented the First Quarterly Report for MECC for 2022-23.

The meeting adjourned at 1:27 pm.

Respectfully submitted by Dr. John D. Prochaska, Board Secretary.