

MOODY EARLY CHILDHOOD CENTER
Board of Directors Regular Meeting
Videoconference via Zoom
December 3, 2020

Present: Ms. Massey, Ms. Kinnear, Ms. Brown, Dr. Prochaska, Dr. Brown, Ms. Doherty, Ms. Miller

Absent: Mr. Parker, Ms. Adams

Ms. Massey called the meeting to order at 1:01 PM.

A quorum was present.

The Board reviewed the updated draft of the strategic plan as presented. The Board discussed questions and clarifications they noted when reviewing the updates to the plan. Revisions will be made and final version will be brought to the next Board meeting for final approval and adoption.

Ms. Massey reviewed the discussion at the GISD Board meeting last night regarding the potential for MECC to offer Pre-K for all of GISD. The Board presented initial thoughts and questions they had regarding this possible opportunity, specifically around facilities (both in needed renovations in existing space as well as costs related to acquiring new space, addition of playgrounds, etc.), staffing (educational, administrative, and support staff), and financial impacts. Logistics (e.g., busing, food service, etc.) were also discussed.

MECC staff will be working up a draft proposal to present to the Board at a special meeting likely on or around Monday, December 21st at 1pm.

The Board discussed which stakeholders should be engaged at this point in the discussion, including donors, partner agencies, etc. Informing current GISD staff and families potentially impacted was also discussed.

Meeting adjourned at 2:14pm.

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