



Giving every Galveston child the opportunity to soar

Moody Early Childhood Center Board of Directors

Board Meeting Minutes

Thursday, March 28, 2024 @ 3:00 p.m.

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

<https://us02web.zoom.us/j/85717691633?pwd=TzFJdmRJbTN6UkZRaWxxajZBbVZsUT09>

MINUTES

1. Call to Order: *Meeting was called to order at 3:04 p.m. by Betty Massey*
 2. Establish Quorum: *Quorum was established*

*Present: Betty Massey, Jeri Kinnear, Laura Bourgeois, Weez Doherty, Austin Kirwin
Angela Brown, (zoom) Dr. Deborah Jones (zoom), Dr. Amber Brown (zoom), Dr. Karen
Ratcliff (4:30 p.m.)
Absent: John Prochaska*
 3. Conflict of Interest: *Ms. Bourgeois and Mr. Kirwin will abstain from voting on the tuition
agenda item.*
 4. Public Comment: *No Public Present*
 5. Minutes of February 29, 2024 meeting (enclosed): *Weez Doherty motion, Jeri Kinnear
seconded. Minutes passed unanimously*
 6. Finance Committee Reports (enclosed): *Angela Brown presented the financial
statement. A sliding scale for Tuition rates was approved. The Financial Report was
accepted.*
 7. Executive Director's Report (enclosed): *Karin Miller presented the Executive Director
Report. The 2024/2025 Infant/Toddler and Pre-K calendars were approved.*
 8. Committee Reports
 - a. Governance: *Austin Kirwin joined the Board of Directors*
 - b. Resource Development: *Permanent Endowment Fund donated to the Whale
Room and Extended Hours Program - Non-Traditional Hours (NTH).*
 - c. Scholarship: *Scholarships will be reviewed in June.*
 - d. Adjourn to Executive Session at 3:48p.m., the board recessed 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:
 - 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
 - Reconvene from Executive Session at 4:11p.m.
 - Next Board of Directors April 26th at 3:00 p.m.*
 9. Adjourn: *Meeting adjourned at 4:32 p.m.*
-