

**Midland College
Pre – K Sub Board
Regular Meeting
August 11, 2020**

The Pre-K Sub Board of Midland College met for a regular board meeting on August 11, 2020 the meeting began at 4:03 p.m. through Zoom video conferencing. The following members were in attendance:

Becca Myers – Educate Midland

Pattie Stewart – PB Workforce

Pam Desparrois -Region 18

Meeting was called to order at 4:03 p.m.

Becca Myers – Board member

(1) Consent Agenda

Denise McKown, Dean of Education

- a. Minutes of the June 9, 2020 meeting
Motion by Pam Desparrois
Seconded by Becca Myers
Motioned carried 3 – 0
Nays by None

(2) Dean's Report

- a. Monthly financial report
 - CARES funds were used towards purchasing steamers, smocks, shoe covers and cleaning supplies.
- b. Pre-K Academy school year 20-21
 - Waiting on MISD's decision to reopen.
 - Pre-K Academy made the decision to go face to face in the upcoming school year.
- c. Board meeting date reminder
 - Board meetings will be held:
Sept. 8, 2020, Oct. 13, 2020, Jan. 12, 2021, Feb. 9, 2021, Apr. 13, 2021, & June 8, 2021.
- d. COVID-19 Protocols
 - Pre-K Academy will be following the CDC Guidelines.
 - Staff will be wearing mask at all times, smocks, shoe covers and are currently looking at getting face Shields.

(3) Principal's Report

a. COVID-19 Re-opening Plan

- Parent orientation on Monday, August 17th
- Parents will sign an agreement.

b. Staffing and Enrollment

- Pre-K Academy is serving 20 more Head Start students this year. A total of 40 for 2020-2021.
- 12 tuition students and the rest are qualifiers most of language qualifiers.
- Pre-K Academy is down 3 full-time assistants and 2 part time assistants.
- 4 interviews will be held this week.

c. Work in Progress

- Behavioral Guidance Policy will be in place this year.
- New cameras put around the exterior of Pre-K Academy
- Raptor System put in the office and waiting on credentials to get it up and working. Purchased by MISD.
- Door Buzzers will be put up by the end of the month.

(5) Adjournment

Becca Myers announced adjournment of the meeting at 4:24 p.m.