

**Midland College
Pre – K Sub Board
Regular Meeting
April 13, 2021**

The Pre-K Sub Board of Midland College met for a regular board meeting on April 13, 2021 the meeting began at 4:06 p.m. through Zoom video conferencing. The following members were in attendance:

Becca Myers – Educate Midland

Pattie Stewart – PB Workforce

Pam Desparrois – ECISD

Linda Cowden – Midland College

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 February, 2021 meeting
Motion by Linda Cowden
Seconded by Pattie Stewart
Motioned carried 3 – 0
Nays by None

(2) Dean's Report

- a. Monthly financial report
 - The CARES Act Grant budget had to be diminished by March 31st
- b. Professional Development
 - Several items were ordered from David Matteson and Denise will be scheduling an in-service with David Matteson for two days either in the last week of July or first week in August.
- c. Replace Dana on sub board
 - The board will honor Dana's email as a resignation letter. The board will submit any suggestions on a replacement for Dana to Denise or Becca.
- d. Board Meeting – The next board meeting will be held on June 8th.
- e. Approval for Bad Weather Week Waiver February 16- 19th.
Motion by Linda Cowden
Seconded by Pattie Stewart
Motioned carried 3-0
Nays by None

(3) Principal's Report

a. Staffing and Enrollment

- Pre-K is short 1 full-time and 1 part-time employee
- Work study has been hired
- Teacher is back from maternity leave

b. Initiatives

- Pre-K had 5 parents help fill and hide eggs for the Egg Hunt which went very well and entertaining.
- The author of a children's book read and gave each student a copy of her book.

c. Head Start Partnership

- Home visits will be the last week of April 27 - 30th. Teachers will have the day off from the classroom to get them all done.

d. EOY Progress Monitoring

- Teachers are in the process of getting all the students tested.

g. Upcoming Events

- April 19- Staff Meeting
- April 20- Head Start Parent Meeting
- April 20 and 21 – Registration
- April 27 -30th – Home Visits
- May 3 – Lottery Drawing
- May 20 – End of Year Program
- May 28 – Last Day of School

(5) Adjournment

Becca Myers announced adjournment of the meeting at 4:23 p.m.