

Midland College
Pre – K Sub Board
Regular Meeting
October 12, 2021

The Pre-K Sub Board of Midland College met for a regular board meeting on October 12, 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

Linda Cowden – Midland College

Pam Desparrois - ECISD

Meeting was called to order at 4:06 p.m.

Becca Myers – Board member

(1) Consent Agenda

Denise McKown, Interim Dean of Education

- a. Minutes of the August 10, 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 Head Start budget expenditures were used on office supplies and background fees for the month of September.
 - The 1882 budget expenditures from last year were less than what TEA had given us and they are giving a check for the difference. The amount of the check is 24,316.43 and will be used in our regular payroll account. This year we are utilizing the funds on substitutes. Substitutes will go through MISD and we will be invoiced and they will be withholding from this monthly total.
- b. Covid Protocols
 - We having been following the childcare guidelines outline by the state of Texas. We report directly to licensing when we have a positive case and they then direct us to the health dept. We had a couple of push backs where we had to close the centers. We did find out that it was only a recommendation and not mandated. We have now decided not to close the centers down when there is a positive case. We have maintained the Covid protocols with the exception of mandating mask wearing.

c. Board Members

- Replacing Dana Terebessy we have 2 potential replacements
- Possible expanding of board members from 5 to 7 in the future.

d. Professional Development

- The Admin. Team will be meeting to discuss how they want to use left over funds from the grant last Year for ongoing professional development from Conscious Discipline.

e. ESSER Funds (Covid Funds from the Gov't)

- We need more clarification from the district on how we can expend the funds.

Looking at contracting with a Licensed Professional Counselor for social/emotional classroom support.

f. Pre-K Sub Board Meeting

- The next board meeting will be held November 9, 2021.

(3) Principal's Report

a. Staffing and Enrollment

- Full enrollment with 68 students
- Short one certified teacher
- 2 new applicants both certified teachers and have experience. Lori has requested for background checks and will schedule them for interviews.

b. Campus Improvement Plan

- The goals for Pre-K Academy are not matching up with the goals at MISD pre-k students. It will go to the board on October 25th to be approved.

c. Head Start Partnership

- Continuing Partnership Form will be signed by Becca Myers and Denise McKown.

d. Events

- Oct. 11th – Staff Meeting
- Oct. 20th – Head Start Parent Meeting
- Oct. 25th – 29th Red Ribbon Week
- Oct. 28th – Conscious Discipline Virtual Parent Training with Abbi Kruse
- Oct. 29th Head Start will come in the morning for our HS monitoring and in the afternoon, students will trick or treat around Midland College campus.
- November 5th – Parent Teacher Conferences

(5) Adjournment

Becca Myers announced adjournment of the meeting at 4:30 p.m.