

**Midland College Pre-K Sub Board Meeting
Minutes
February 18, 2024**

Present (P), Absent (A), Virtually (V)

	Name and Title	Organization
<i>Voting Members</i>		
V	Ms. Becca Myers, Strategic Initiatives and Collaboration Coordinator	Coterra
V	Ms. Pattie Stewart, Child Care Program Specialist	Permian Basin Workforce Development Board
A	Ms. Linda Cowden, Secretary	Midland Board of Trustees
P	Ms. Jill Rivera, Chief Instructional and Federal Programs Officer	Region 18 Education Service Center
A	Mr. Ed Mayberry, Sales Coordinator	Midland Chamber of Commerce
<i>Non-Voting Members</i>		
V	Pervis Evans, Dean of Public Service	Midland College
P	Ms. Lori Smith, Principal, Pre-K Academy	Midland College
P	Ms. Amber Harmon, Executive Director	Midland College
<i>Attendees</i>		
A	Geta Mitchell, 1882 Liaison	Midland Independent School District
V	Kim Gamboa ECE Executive Director	Midland Independent School District

I. Welcome and Call to Order

Mrs. Amber Harmon welcomed everyone and Becca Meyers called the meeting of the Pre-K Sub Board to order at 4:07p.m.

3 of the 5 board members were in attendance; therefore, quorum was not met. Amber Harmon stated that the consent agenda will be added to the June board meeting and skipped to the Executive Directors report.

II. Executive Director’s Report

- a. CLI Data Wave 2
- b. 2025-2026 Staffing/Planning
- c. Budget review
- d. Elections next meeting

Amber shared growth progress with middle of year assessment data. Recommended we wait until next summer to revise the charter goals. Amber shared staffing updates with expansion of 15 classrooms for next school year. The campus will maintain the 16th classroom for Speech and intervention. The campus will also hire an attendance clerk and counselor to support the growing capacity. Budget review was discussed along with utilizing the large overage in contracted food services for professional development for teachers and working to maximize title spending systems. Board elections will be held in June. Amber will share the charter requirements with current board members beforehand.

III. Principal's Report

- a. Enrollment Numbers
- b. Head Start Status
- c. Parent Involvement
 - i. Math Night (January)
 - ii. Block fest (February)
 - iii. Parent Conferences (February)

Ms. Lori Smith reported that current enrollment at Pre-K Academy is at 219 students. Our Head Start number is consistent at 91 students. The campus will follow up with Head Start to determine if the cap is aligned with max capacity or if we can expand.

Math night was held in January in person with good attendance for our first event. Lori reported that Block Fest will be held in February along with the second round of Parent Conferences where teachers will share middle of year CLI data with parents.

IV. Adjournment

Mrs. Meyers adjourned the meeting at 4:56 p.m.

The next sub board meeting will occur in June of 2025.

Respectfully Submitted,

Amber Harmon

Executive Director

Early Childhood Education