

**Midland College
Pre – K Sub Board
Regular Meeting
November 12, 2019**

The Pre-K Sub Board of Midland College met for a regular board meeting on November 12, 2019. The meeting began at 4:06 p.m. at the Gibson Board Room of Midland College, 3600 N. Garfield, Midland, TX. The following members were in attendance:

Pattie Stewart – PB Workforce

Becca Myers – Educate Midland

Dana Terebessy – Midland ISD

Linda Cowden – Midland College

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

Becca Myers -Board President

(1) Consent Agenda

Denise McKown, Interim Dean of Education

- a. Minutes of the October 8, 2019, meeting
Correction of upcoming meeting date and a homonym in Loan Star Governance
Motion by Pattie Stewart to accept as amended
Seconded by Linda Cowden
Motioned carried 5 – 0

- b. Goals and Objectives of Campus Improvement Plan (CIP)
Copy of the Pre- K Goals from last month meeting powerpoint
Motioned by Linda Cowden
Seconded by Pattie Stewart

- c. Head Start Continuation Agreement
Collaboration for 20-21
 - Students have been receiving the services needed
 - Miscommunication during parent conferences.

(2) Food Services Update

- a. Midland ISD started food services on November 11, 2019
- b. Midland ISD food services are providing breakfast, lunch and snack
- c. Great Western Dining will provide breakfast, lunch and snack for the days MISD is not in session

(3) Monthly Financial Report

- a. Funds were added to Office Wise open PO
- b. Walmart Open PO is being used for Pre-K Academy teacher teaching supplies and food preparation.
- c. Great Western Dining funds will not be utilized as much now that MISD is providing food services.

(4) Principal's Report

- a. Staffing
 - One part-time position available
 - Moved grannies around for a better fit
- b. Parent Engagement
 - 95% of parents came out October 31st to trick or treat with their students
 - Parent Conferences are scheduled for Nov 21st.
 - November 14th – Head Start parent meeting
 - Parent Involvement activity set up for every month.
 - November – Charlie Brown Thanksgiving Celebration
- c. Progress Monitoring
 - every class has completed beginning of the year assessment
- d. Monitoring Visits
 - Head Start monitoring classrooms on November 15th.

(5) Adjournment

Becca Myers adjourned the meeting at 4:50 p.m.

