

**Midland College
Pre – K Sub Board
Regular Meeting
January 14, 2020**

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:

Pam Desparrois – Region 18

Becca Myers – Educate Midland

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 November 12, 2019 meeting
Motion by Linda Cowden
Seconded by Pam Desparrois
Motioned carried 3 – 0
Nays by None

(2) Legislatively Mandated School Safety and Security Committee appointment

- a. Chief McKee agreed to serve on the committee on behalf of Midland College.
Motioned by Linda Cowden
Seconded by Becca Myers
Motioned carried 3-0
Nays by None

(3) Monthly Financial Report

- a. House law 1882 funds cannot be used until summer 2020

- b. A requisition has been put in for an Open PO for MISD for food services

(4) Principal's Report

a. Staffing and Enrollment

- One part-time position available and a hiring proposal has been put in.

b. Parent Engagement

- Parent Conferences were scheduled for Nov 21st. 62 out of 68 parents attended. They went over assessments and progress.
- Parent Involvement activity set up for every month.

c. Library

- The slots for guest readers is almost full. Some of our guest readers have been MC employees and from the MRT.

(5) Head Start Partnership

a. Monitoring Visits

- We are talking to UTPB for setting up dates and times for parenting classes.

(6) Work in Progress

- Exterior cameras installed
- Washer, dryer and dishwasher waiting to be installed
- A gate has been put up for easier access to the playground

(7) Upcoming Events

- January 23 – Parent Math Night (Mathnasium)
- January 21 – Staff Meeting (Head Start training)
- January 27 – Teacher Planning Day (Day Care Day only)

(5) Adjournment

Becca Myers announced adjournment of the meeting at 4:50 p.m.