

Midland College Pre-K Sub Board Meeting
Minutes
July 28, 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. Christine Foreman, Secretary	Midland Board of Trustees
P	Ms. Jill Rivera, Chief Instructional and Federal Programs Officer	Region 18 Education Service Center
P	Mr. Ed Mayberry, Sales Coordinator	Midland Chamber of Commerce
<i>Non-Voting Members</i>		
A	Ms. Shelly Haney, ED of Teacher Prep	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
A	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 4:00p.m.

4 of the 5 board members were in attendance; therefore, quorum was met. Items D and E were pulled from the consent agenda and the consent agenda was approved. The board moved on to discuss item D (revised campus goals) and approved these adjusted goals for MC PreK.

Executive Director's Report

- a. CLI Final Data Update
- b. Budget review

Amber shared growth progress with end of year assessment data. The campus met or exceeded all campus and district goals for the 2024-2025 school year. More information was provided to how the revisions for goals were made and Amber shared that these will be presented before the Midland ISD board at the December board meeting in 2025.

Budget review was discussed along with utilizing any overages for substitute pay. The board discussed the bylaws for officer elections and Amber followed up with Geta Mitchell so ensure we are compliant with all metrics. During the August board meeting, elections will be held and further discussion around changing bylaws for quarterly meetings can be conducted. Finally, Amber shared that her family is being relocated to Houston and that Shelly Haney will take over duties with the PreK Academy.

II. Principal's Report

- a. Enrollment Numbers
- b. Head Start Status
- c. Staffing update

Ms. Lori Smith reported that current enrollment at Pre-K Academy is at 258/279 students. Our Head Start number is consistent at 91 students. We are working to fill the remainder of the 4's slots. Lori shared that the campus is fully staffed with certified teachers and the campus is working to fill a teacher assistant vacancy. During hiring in the spring, the administration hired three ESL certified teachers to ensure each age group has three and that each age group has one teacher certified in special education. Inservice starts on August 1st and students return on August 19th.

III. Adjournment

Mrs. Meyers adjourned the meeting at 4:42 p.m. Amber will send the follow up information and invitation for the August meeting.

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

Respectfully Submitted,

Amber Harmon

Executive Director

Early Childhood Education