Midland College Pre – K Sub Board Regular Meeting January 11, 2022

The Pre-K Sub Board of Midland College met for a regular board meeting on January 11, 2022 the meeting began at 4:02 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 4:02 P.M. Board Member Becca Myers-

I. Consent Agenda Education Denise McKown, Dean of

- a. Minutes of the October 12, 2021 meeting Motion by Linda Cowden Seconded by Pattie Stewart Motion carried 4 – 0 Nays by None
- 2. Dean's Report
 - a. Monthly financial report
 - Operating Expenses and Funding Sources were broken down and explained by Denise McKown, Dean of Education.
 - New Respiratory Masks were purchased for Employees.

- The new Education secretary was introduced.
- b. Covid Protocols
 - Covid Protocols are still being enforced.
 - Covid cases are still being reported.
 - Parents' have been asked to monitor any symptoms at home.
 - Rooms are still being sprayed
 - Hand washing and masks are still strongly encouraged.
- c. Professional Development
 - No movement forward. Conscious Discipline will be contacted soon
- d. New
 - The new education building is moving ahead quickly. The projected opening date is of Fall 2023.
- 3. Principal's Report
 - a. Staffing and Enrollment
 - Fully staffed and enrolled
 - 2 Covid cases
 - Parent involvement has increased
 - b. Head Start Partnership
 - Federal monitoring visit approaching February 24th
 - Texas Rising star visit in February
 - Wave 2 Progress Monitoring underway
 - c. Events
 - January 5th First Day of School
 - January 8th MISD School Fair
 - January 11th 13th School Tours
 - January 17th Holiday
 - January 19th Head Start Parent Meeting
 - January 20th Virtual Family Math Nigh
- 5. Adjournment

Adjournment was announced by Becca Myers at 4:44 p.m.