

**Midland College**  
**Pre – K Sub Board**  
**Regular Meeting**  
**June 9, 2020**

The Pre-K Sub Board of Midland College met for a regular board meeting on June 9, 2020 the meeting began at 4:06 p.m. through Zoom video conferencing. The following members were in attendance:

Pattie Stewart – PB Workforce

Linda Cowden – Midland College

Pam Desparrois -Region 18

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

Linda Cowden – Board member

(1) Consent Agenda

Denise McKown, Interim Dean of Education

- a. Minutes of the April 14, 2020 meeting  
Motion by Pattie Stewart  
Seconded by Pam Desparrois  
Motioned carried 3 – 0  
Nays by None

(2) Dean’s Report

- a. Monthly financial report
  - No expenditures since the last board meeting
  
- b. Reopening for childcare
  - Reopening HLG, Pre-K and Manor Park on June 15<sup>th</sup>. Manor Park will be at the Pre-K Academy.
  - Daycare hours will be adjusted to accommodate cleaning protocols. Drop off and pick off protocols will be discussed with staff and parents.
  - Social distancing- make classes smaller 12 instead of 17.
  - All teachers will wear mask, shoe covers and smocks.
  
- c. Calendar for 20-21
  - Pre-K Academy will be following the original calendar that was aligned with the MISD calendar in the beginning of the year.

d. Pre-K Sub Board Meeting Calendar

- Vote to change the Pre K Sub Board Meetings from ten meetings to seven meetings for the upcoming 20-21 Calendar

Meeting dates: August, September, October, January, February, April and June

Motion by Pattie Stewart

Seconded by Pam Desparrois

Motioned carried 3-0

Nays by None

(3) Principal's Report

a. Opening Update

- 2 Pre-K Classrooms, 1 HLG Kindergarten ready students, and 1 Class for Manor Park
- Sanitizing will be done from 7:30-8:30 & 4:30-5:30.

b. Packet Pick Up

- 75 applications were handed out not including the ones filled out online.

c. Other Updates

- Pre-K Academy received a grant from Midland Education Foundation to purchase books. The books will be read by someone in the community and every student will get a copy of the book that was read to them including the students at Helen L. Greathouse Children's Center.

(5) Adjournment

Linda Cowden announced adjournment of the meeting at 4:33 p.m.