MCDC Board of Directors -- Meeting Agenda

## Thursday, July 2, 11:30am

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **Present** | **Absent** |
| President | Jennifer Stanfield | X |  |
| Vice President | Elizabeth Robertson | X |  |
| Director | Kelli Wright | X |  |
| Assistant Director | Cecilia Finn | X |  |
| Secretary | Stefanie Justice | X |  |
| Treasurer | Brian Hamill |  | X |
| Registrar | Brian Mulac |  | X |
| MAT (wait list) | Rachel Paden |  | X |
| MAT (enrolled) | Erin Betts | X |  |

1. Director/Assistant Director
   1. 25th Anniversary of MCDC

-Reserved 2 bounce houses

-100 servings each of popcorn, cotton candy, snowcones

-Around 40 families expected

-Staff working on preparations and cleaning the back porch

-Kelli to get plaques for teachers there for 25 years

* 1. Open AS issues – paint/sun shade/parking lot lines/website

-No updates

-Toddler sunshade is also broken

-Facilities looked at painting needs

* 1. Fall enrollment projection

-Expect 4 openings in Pre-A in the Fall

d. Staffing

-Interviewing for Pre-B position

e. Other

-Stefanie to work with Exchange to look at MCDC shirts for children as fundraisers

1. President:
   1. Special election planned for Fall
2. Vice President:
   1. N/A
3. Members at large:
   1. N/A
4. Treasurer:
   1. Accountant performance status

-Accountant performance discussed

1. Secretary:
   1. 401K fee assessment

-No update

1. egistrar:
   1. Change to Registrar duties for operating policies/bylaws

-Waiting list dropbox is working well

* 1. Enrollment at \_\_96\_ this week, and projected as \_99\_ next week
  2. Slots offered/accepted/declines: 1 infant starting 7/6

Open Slots For Each Room:

|  |  |  |
| --- | --- | --- |
| Infant A: | Toddler A: | Pre C: 3 |
| Infant B: 1 | Toddler B: | Pre B: |
| Creeper A: | Explorer A: | Pre A: |
| Creeper B: | Explorer B: |  |

CALENDAR

July 2: Board Meeting

July 9: 25th Anniversary Carnival

July 11 & 25: CPR/First Aid Staff training

July 13-17: Cheer Camp/Cecilia leave

July 26: Board Meeting

July 23: Staff Meeting

July 27-30: Sports Camp

Aug 4: Huntsville City Schools begins