# **MCDC Board of Directors Minutes**

Friday, 24 June 2022 via MS Teams

***Present:***  Carrie Olden, Alexandra Dominguez, Cara Nall, Heath Martin, Jared Wilson, Natalie Aponte-Mendez, Kara Ayala, Kelli Wright, Cecilia Finn

***Meeting Called to Order:*** 1105 hrs

**President’s Report**

* Working with MSFC on EUL draft.
* Standing MS Teams line. +1 256-715-9946, 393134767#
* Website update. Pending support from MSFC IT.
* Audit Update
  + Control 2. New threshold of $5K per check. 7 for, 0 against.
  + Control 7. New operating reserves of 2 months. 7 for, 0 against.

**Vice President’s Report**

* NSTR.

**Secretary’s Report**

* 10 June 2022 minutes were approved/adopted. 6 yes, 1 abstention.
* Updated approach to MCDC COVID policy was discussed/approved. 7 yes. Secretary will draft and disseminate for review/comment.

**Treasurer’s Report**

* Detailed financials will be discussed at the second meeting of each month to allow accounts to reconcile.
* See attached June monthly report.

**Registrar’s Report**

* Wait list membership fee recommendation tabled until the next meeting.

**Members at Large**

**Director’s Report**

* Change MCDC closing hours from 1715 to 1730 based on increased manning levels. 7 for, 0 against.
* **Staffing**
  + Total compensation package has not been drafted.
* **Brightwheel**
  + Email to parents about updated functionality has not been sent.
* **NAC Reaccreditation** 
  + Teacher evaluations have not been started.
* **Other**
  + Multipurpose room updates ordered during meeting.

***Meeting Adjourned: 1302 hrs.***