# **MCDC Board of Directors Meeting Minutes**

Friday, 8 July 2022 via MS Teams

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

***Absent:*** Cecilia Finn

***Meeting Called to Order:*** 1002 hrs.

**President’s Report**

* Audit outbrief with MSFC scheduled for 18 July.
* MSFC would like an annual report on the state of MCDC by 30 September.

**Vice President’s Report**

**Secretary’s Report**

* 24 June minutes were approved/adopted. 6 yes, 1 absent.

**Treasurer’s Report**

* **Financial Update**
  + Ledger entries up to date for June.

**Registrar’s Report**

* Enrollment Percentage: currently 97%, averaging 3-4 applicants per week.
* Wait list membership fee recommendation.
  + $100 for initial waitlist application per family effective 1 August. 7 for, 0 against.
  + $75 for renewing waitlist enrollment per family effective 1 August. 2 yes, 4 no, 1 abstention.
  + Motion to table and relook in 2 weeks. 6 yes, 1 absent.
* Delayed enrollment fees.
  + Charge full tuition past the initial two week offer, registrar will provide at least 2 weeks’ notice prior to a start date. 6 yes, 1 absent.

**Members at Large**

* **Fundraising Update**
  + Plan for 2022-2023. Tabled until 22 July.

**Director’s Report**

* **Staffing**
  + Total compensation package will be complete by end of August.
  + 4 open positions.
* **NAC Reaccreditation** 
  + No teacher evaluations have been completed; will complete by end of November.
* **Other**
  + Multipurpose room updates ongoing.

***Meeting Adjourned: 1201 hrs.***