# **MCDC Board of Directors Minutes**

Friday, 5 August 2022 via MS Teams

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

***Others*:** Kelli Wright, Cecilia Finn, Amy Buck, Cory Crabtree, Cara Black, Mark Black, Leslie Martin

***Meeting Called to Order:*** *1003 hrs*

**Open Session**

**President’s Report**

* Open Forum: MSFC Financial Review of MCDC CY19/CY20
* Kudos for Jared taking care of all the weeds, overgrown shrubs, etc outside the center

**Vice President’s Report**

**Secretary’s Report**

* Review/adopt 22 July minutes. 6 for, 0 against. Motion passed.
* Resolution 2022-05 adopted via electronic vote on 4 August 2022. 7 for, 0 against. Motion passed.

**Registrar’s Report**

* **Enrollment Percentage.** 86%
* **Website.** Meeting next Tuesday 1115-1145 to discuss upgrade, etc. Covered under lease agreement so will not cost MCDC.

**Members at Large**

* **Fundraising Update**

**Director’s Report**

* **Staffing**
  + Status of total compensation package still pending.
  + Current open positions? 4, Bailey has requested to move to infant with Melissa.
* **NAC Reaccreditation** 
  + Teacher evaluations still pending.
* **Other**
  + Multipurpose room updates
  + Meeting next week to discuss Alabama stars.

**Executive Session**

[Redacted]

***Meeting Adjourned:*** *1133 hrs.*