# **MCDC Board of Directors Minutes**

Friday, 9 September 2022 via MS Teams

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

***Others*:** Kelli Wright, Cecilia Finn

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

**Open Session**

**President’s Report**

* Speech Therapy. Can we make a note next year that she doesn’t accept insurance?
* Artemis Launch.

**Vice President’s Report**

**Secretary’s Report**

* 19 August open and executive minutes approved via electronic vote on 23 August 2022. 6 for. Minutes adopted.
* Motion to accept BMSS proposal for electronic timecard and HR systems adoption via electronic vote on 12 August 2022. 5 for. Motion passed.
* Bylaw update.
  + General Membership meeting to discuss the draft bylaws was held 31 August 2022. 183 active families. 43 families attended. Quorum achieved.
  + General Membership meeting to vote on the draft bylaws was help 7 September 2022. 183 active families. 44 families voted. 43 voted for, 1 voted against. Bylaws passed and adopted.
  + Next step: need wet signatures.
* Resolution 2002-08 adopted. 5 for. Motion passed.

**Registrar’s Report**

* **Enrollment Percentage** 89%
* **Website**

**Members at Large**

* **Fundraising Update**
  + Phil Sandoval’s.
  + Rocket City Trash Pandas night. Up to 79 tickets so far.
  + Costco. Submitted form a few weeks ago. Waiting on feedback.

**Director’s Report**

* **MCDC Picnic.** Will make a call on bounce houses at 12, have to-go boxes, chalk, bubbles, etc. If it’s hit and miss can still use the playgrounds, etc. Currently at 105 plates with 132 people in attendance. Maybe spent $100 on popsicle, drinks, etc so should be close to $1000 profit. No late charges for folks today.
* **Staffing**
  + Status of total compensation package? Working.
  + Current open positions? 2
* **NAC Reaccreditation** 
  + Status of teacher evaluations? Carrie and Alex will cover October 7 and 14th so Kelli and Cecilia and focus on evaluations.
* **Grants**
  + Alabama Stars. We are a Star 1 now just for applying. Can do an assessment or an enhancement (2024). We’re going to do an assessment … and could get up to a star 5. No financial stipulations on what the $ can be used for. They ask us not to apply until we’re ready for someone to come out and rate us because they come out pretty quickly.
* **Other**
  + Multipurpose room updates. Carrie tracking down a Pikler. Need to order new mats. Need to submit work order for activity boards to be hung since room not on track to be painted.

**Treasurer’s Report**

* **Financial Update**
* **BMSS Accounting Firm**