# **MCDC Board of Directors Minutes**

Friday, 14 October 2022 via MS Teams

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

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

***Meeting Called to Order:*** 0905 hrs

**Open Session**

**President’s Report**

* Will work parent survey on teachers

**Vice President’s Report**

**Secretary’s Report**

**Registrar’s Report**

* Anedot fees will be paid by families
* Will remove non-responsive waitlist families from the waitlist

**Treasurer’s Report**

* Working budget for next year, on track to be in the black this year

**Members at Large**

**Director’s Report**

* **Staffing**
  + Current open positions? 2 (PreA Teacher and Creeper Floater)
* **Fall Festival**
  + 21 October will close at 1700, festival will run from 1700-1800. Counts as staff meeting for month, staff will work the festival and get paid.
* **NAC Reaccreditation**
  + Zero evals completed. Carrie and Alex will take care of half of them.
* **Grants**
  + No progress on Alabama Stars
* **Playground**
  + Playing phone tag with center ops re: turf quote

**Executive Session**

***Meeting Adjourned:*** 0932 hrs