# **MCDC Board of Directors Minutes**

Friday, 28 October 2022 via MS Teams

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

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

***Meeting Called to Order:*** 0907 hrs

**President’s Report**

* Will call to get quote on turf for playgrounds. MSFC willing to cover part of the cost.
* Staff sometimes unaware of illness in the building. Kelli will include all staff on illness emails going forward.
* Working on staff satisfaction survey.
* Still want to relook cafeteria contract.

**Vice President’s Report**

* Status of wifi extenders on the playground? Installed just imperfect so tablets aren’t going to work all the time. Still some dead spots.

**Secretary’s Report**

* Drafting parent satisfaction survey, then will follow with class-specific survey.

**Treasurer’s Report**

* $2408 total in annual fundraising
* Will research additional 401K options after budget vote.
* Voted on motion to adopt 7% raise for 2023 budget and community vote. 6 for, 0 against. Motion passes.

**Director’s Report**

* **Staffing**
  + Status of total compensation package? Still working.
  + Current open positions? 2
* **NAC Reaccreditation** 
  + Status of teacher evaluations? 5 done with Kelli, need to email to Carrie/Alex
* **Grants**
  + Alabama Stars. Zero progress. No due date but won’t get $ until complete. First payment should be for signing up but unsure how that is delivered, Kelli will follow up.
* **Other**
  + First pay period under new payroll system went well.
  + Janitor service. Southern States Facility Services came in yesterday, went really well. Going to get us a quote back early next week. Also willing to potentially include extra one-off services like floors, windows, etc. MSFC currently waxes floors once a year but could use it a lot more than that.
  + Multipurpose room updates. Ordering new mats? Carrie working that. Heath: we’ve spent all the $ we intended to spend on the MPR. But there is $ for Carrie to try and get the mats.

**New Business**

***Meeting Adjourned:*** *1118 hrs*