

**MCDC Board of Directors
Cara's Notes
Friday, 9 December 2022**

BOD Present: Carrie Olden, Alexandra Dominguez, Cara Nall, Jared Wilson, Natalie Aponte-Mendez, Kara Ayala
Others: Kelli Wright

Meeting Called to Order: 0918 hrs

President's Report

- Way ahead for enrollment offers.
- Status of cleaning items approved on 2 December. Vanguard trying to work with Carrie scheduling on a weekend or after 1730.
- Status of ordering mats. Working.

Vice President's Report

- **Staffing**
- **Brightwheel Messages.** Can we work with messages just in the parent-admin tab to decrease number of messages back and forth.

Secretary's Report

- Vote on approval of 2 December minutes. 7 for. Minutes adopted.

Registrar's Report

- **Enrollment Percentage**
 - 89%
- **Website**
 - Anedot up and running so can take digital payment for membership dues. Need to clean up the language on the website. Parents pay the fee not MCDC.
- **Operations**
 - Emailed Kelli 8 Dec to submit work order for external cleaning.

Members at Large

- **Fundraising Update**
 - Taco Mama on 25 January
 - Florida Grove Fundraising
- **Audits Update**
 - Tuition Audit Update

Treasurer's Report

- **2023 Budget**
 - Membership voted on 6 December to pass the proposed 2023 budget by a vote of 29 to 7.
- **2023 Raises**

Meeting Adjourned: 1048 hrs