

**MCDC Board of Directors
Meeting Minutes
Friday, 10 March 2023 via MS Teams and In-person**

BOD Present: Carrie Olden, Alexandra Dominguez, Cara Nall, Jared Wilson

Others: Kelli Wright

Others:

Meeting Called to Order: 1438 hrs

President's Report

- PreA Conversation. Per 4-0 vote, MCDC will open a requirement for a PreA teacher.
- Status of Alabama Stars. Kelli needs the SAMs number to get the initial payment.
- Tax free credit still working.
- Reminder regular hours need to be max 80 per pay period.
- Insurance Votes. Per 4-0 vote, will add HSA silver option with MCDC covering 100% for the next insurance year.

Vice President's Report

Secretary's Report

- Operating Policy Update / Email
 - Everyone agreed, Kelli going to send it.
- Insurance Rates/Information. Cara will follow up with Guardian insurance to check on better rates.

Registrar's Report

- Enrollment Percentage. 98%.
- SharePoint Admin
 - SharePoint Access. Kelli getting remaining BOD access, Jared getting Cara and Kara access.
- Center Workday will be rescheduled to 22 April.
- MSFC waiting for warmer weather to finalize external cleaning.
- Ship needs to be removed from Explorer playground.

Members at Large

- March Fundraiser. Kelli will send out the Krispy Kreme fundraiser email.
- Easter Egg Hunt scheduled for 6 April.

Director's Report

- Staffing
 - Current Open Positions: Creeper floater starts on 20 June. Toddler B and Preschool A remain open.
- NAC Reaccreditation. Visit not scheduled yet.
- Grants
 - Alabama Stars. Still waiting on the SAMs number from above President's report.

Meeting Adjourned: 1619 hrs

