

**MCDC Board of Directors  
Meeting Minutes  
Friday, 31 March via MS Teams and In-person**

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

**Others:** Kelli Wright

**Others:** Tim Duquette

***Meeting Called to Order: 0901 hrs***

President's Report

- MSFC Financial Review
  - Closing out additional questions.
- Vacancies
  - Toddler. One applicant we can interview within a week.
  - Pre-A. Cecilia will advertise when she gets back.
- Tax free. Carrie working draft resolution.
- IRA. Working to get rep from RFCU so we can roll over.

Vice President's Report

Secretary's Report

- Employee Handbook
- Operating Policy Update / Email
- Insurance Rates/Information
  - BCBS: Working, still on track for 20 April staff meeting.
  - Guardian: Working.
- Director and Deputy Director Vacancies

Registrar's Report

- Enrollment Percentage. 98%.

***Meeting Adjourned: 1003 hrs***