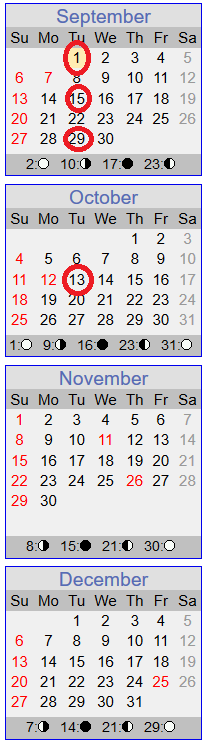
MCDC Board of Directors -- Meeting Agenda

## Tuesday, September 15th, 2020

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **Present** | **Absent** |
| President | Vicky Garcia | X |  |
| Vice President | Eileen Beardsley | X |  |
| Director | Kelli Wright | X |  |
| Assistant Director | Cecilia Finn | X |  |
| Secretary | Rachel Garces | X |  |
| Treasurer | John Peugeot |  | X |
| Registrar | Yvonne Villegas-Aguilera |  | X |
| MAT (wait list) | Tristan Lane |  | X |
| MAT (enrolled) | RJ Habig |  | x |



Welcoming of any new Board members!

1. Director/Assistant Director
   1. Updates -
   2. Washer/Dryer status – 2 dads volunteered and picked them up. Dryer still needs installed
   3. Any bites from advertising
   4. Extracurricular activities going well?
   5. Staffing – CA teacher last day was Friday. One staff member applied.
2. President:
   1. Planning of transitioning for the new Board
3. Vice President:
4. Treasurer:
   1. Status
   2. Budget Planning for 2021 Timeline
      * Membership vote – Nov 19-20
      * Send out to membership – Nov 5-6
      * Board approval vote – Oct 27
      * Misc discussions each meeting from now until 10/27, i.e. assumption of enrollment %, bonus structure, various tuition increase options…
      * Integrating new Treasurer – starting now with the concept that treasurer will present the budget to the board on 10/27, but I will help lead discussion on the various assumptions near term.
5. Members at large:
   1. Silent Auction for fundraising? (In lieu of Fall festival?) Planning for Week of Nov 16-20th?
   2. The total check for the S&GK fundraiser is $371.00. Check will be given to Kelli today.
6. Secretary:
7. Registrar:
   1. Updates/Status
      * 72% enrollment right now
      * 2 new families starting first week of October
      * Creeper family leaving

**Future Board Meeting Tentative Agendas**

FUTURE TOPICS

* PPP Loan Forgiveness Application (Loan period ends 9/27 –

submit application after loan period but before December)

* Independent Financial Review by CPA
* Review By-Laws