

MCDC Board of Directors
Meeting Agenda – Open
Friday 16 February 2024 In-Person and Via MS Teams

BOD Present: Carrie Olden, Matt McSavaney, Jordan Whetstone, Doug Trent, Jared Wilson

MCDC Management: Rhonda Chambliss, Melissa Boylen

Meeting Called to Order: 2:10 pm

President's Report

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Vice President's Report

- Fundraiser money
 - Rhonda and Melissa to pick day/place to host a lunch for the teachers
 - A little over \$300 was made by the Valentine fundraiser

Secretary's Report

- Previously unapproved minutes were all approved via email

Treasurer's Report

- MSS
 - Now has all reconciliations
 - Next meeting – 2023 actuals up through January 24, maybe February

Registrar's Report

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MCDC Administrative Report

- Staffing
 - Interview set for next week
 - Interviewing for Creeper room and subs
- Back porch needs a lot of attention
 - there is a lot of broken stuff out there
 - need help cleaning toys – wash, soak, wipe, etc.
- Spring work day
 - There are inside and outside needs

- Open House?
 - Have an open house with what our kids learn in each room, opportunities like chess, Brain Builders, etc.

Meeting Adjourned: 3 pm