

MCDC Board of Directors
Meeting Agenda – Open
Friday 29 March 2024 In-Person and Via MS Teams

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

MCDC Management: Rhonda Chambliss, Melissa Boylen

Meeting Called to Order: 1:08 pm

President's Report

- Upcoming board nominations and vote
 - Carrie to draft email for call for nominations – to include *detailed* position requirements/expectations

Vice President's Report

- Membership Meeting
 - 4-5 pm in 1201 conference room in 4203 on Thursday 2 May
 - New board vote
 - Topics
 - Engagement with teachers – to include appreciation, classroom engagement, clarification about how classrooms work (i.e. co-teachers, etc.)
 - 4 hours of service per quarter or \$50 contribution
 - How we're saving
 - Membership meetings going forward

Treasurer's Report

- Quickbooks cleanup/ input method with Rhonda

Registrar's Report

- Openings – one in Pre-B
- Teacher's lounge
 - Sybil wants to head it up, Rhonda and Melissa to support
- Damage – the preschool graduation stage
 - How best to fix?

MCDC Administrative Report

- Annual picnic
 - Last year it was planned by the Board, in years past by MCDC admin
 - Was in May last year
 - Reach out to Halsey about donating food like they have done in the past and possibly use it as a fundraiser?
 - Need help? – make sure the machines we plan to use are clean and work properly, have the Board rotate managing
 - Will have 2 bounce houses, possibly rent a movie projector too, popsicles, popcorn
 - Provide chalk, bubbles, small hula hoops, other small outside play items
 - Target date: Friday May 10, 5:30-7
- Spring Cleaning
 - Have prior to the picnic
 - Target date: April 27 at 9
- Possibility of training for parents (for a fee), such as CPR, what to do when a child is choking, etc.

Meeting Adjourned: 2:01 pm