

MCDC Board of Directors
Meeting Agenda – Open
Friday 26 April 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: 1:06 pm

President’s Report

- ACTIONS to Carrie:
 - Send Board candidates email
 - Send membership meeting invite email

Vice President’s Report

- Voting window – Thursday morning through Friday at noon with a tally on Friday
 - Link on Brightwheel
- Add “parent committees” to agenda items for membership meeting next Thursday – Matt
- Tracking for service hours – member at large position
 - Form in Brightwheel?
- Vote on updated operating policy – Matt motions, Doug seconds – all agree, motion carried

Secretary’s Report

-

Treasurer’s Report

-

Registrar’s Report

-

Members’ at Large Report

-

MCDC Administrative Report

- ACTION for Rhonda/Melissa: set up virtual voting

Meeting Adjourned: 2:14 pm