

MCDC Board of Directors
Meeting Agenda – Open
Friday 22 May 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

Others: 661.886.1818, 256.374.4654, 504.458.1401, Natalie Aponte-Mendez, Jess Archote, Lindsey Blair, Amy Buck, Macgyver Buck, Jonathan Carman, Billy Carson, Lauren Catoe, Scott Catoe, Delphine Duquette, Sasha Escobar, Steve Hanna, Ethan Howell, Chelsea Keeton, Heather Keplinger, Chris Lowe, Hannah Lowe, Michelle Rudd, Ahlam Sida, Beau Simpson, Andrew Smith, Mark Stahl, Andrea Sullivan, Naveen Vetcha, Cecilia King Wilson

Meeting Called to Order: 3:04 pm

President's Report

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Vice President's Report

- Approval and posting of past minutes, approved 5-0
 - MOTION: Matt to vote on past minutes and post to the MCDC website
- Special appointment of MaL 1-year term
 - Whitney Wilson stepped down via email 5/17
 - MOTION: Jared to appoint Delphine Duquette at interim until a special election to be held no later than June 15, Doug seconds, approved 5-0

Secretary's Report

- ACTION: Jordan to convert minutes to PDF and get to Melissa to post to the website

Treasurer's Report

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Registrar's Report

- Graduation is May 28, move-ups happening soon
 - Has not yet reached out to families on the waitlist

- Website approval process – still has Michelle on it, takes up to two weeks to change it, still navigating that change
 - Any changes to website upgrade Friday – have Rhonda or Melissa noticed anything – no, appears everything is operational

Members' at Large Report

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MCDC Administrative Report

- Thank you to members for their support during Teacher Appreciation Week
 - Several staff said this was the best teacher appreciation week
 - They liked the new format for the week
 - Lists posted throughout the building will be added to the book up front and hopefully added to the website as well

Meeting Adjourned: 3:13 pm