

**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:** 28 Members

*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