

**MCDC Board of Directors
Meeting Minutes – Open
Thursday 1 June 2023 In-Person and Via MS Teams**

BOD Present: Carrie Olden, Matt McSavaney, Cara Nall, Doug Trent, Jared Wilson, Whitney Wilson

MCDC Management: Michelle Featherston, Rhonda Chambliss

Meeting Called to Order: 1601 hrs

President's Report

Vice President's Report

Secretary's Report

Treasurer's Report

Registrar's Report

- **Enrollment Percentage**
 - Will meet with Michelle and Rhonda to review the waitlist and update classroom levels if required.
- **Operations**
 - Pressure washing scheduled for the upcoming weekend.
 - Music account for the iPads. Solution worked,

Members at Large

Management Report

- **Staffing**
 - 5 current open positions
- **Employee Handbook**
 - Staff was pleased with changes.
- **Grants**
 - Alabama Stars. Will tackle following NAC.
- **2 June MCDC Anniversary Picnic**

Meeting Adjourned: 1701 hrs

**MCDC Board of Directors
Meeting Minutes – Open
Thursday 15 June 2023 In-Person and Via MS Teams**

BOD Present: Carrie Olden, Matt McSavaney, Cara Nall, Doug Trent, Blake Mizzell, Whitney Wilson

MCDC Management: Michelle Featherston, Rhonda Chambliss

Others:

Meeting Called to Order: 1606 hrs

President’s Report

- Tax Form for donations. Michelle going to make a new form.
- Kroger Community Rewards
- Scheduling BOD Training. Will work on a time that works for everyone.

Vice President’s Report

- Tracker. Set it up and move it out. 6-0 approved.

Secretary’s Report

- Vote on Resolution 2023-01 “Relating to Changes to the MCDC Operating Manual and MCDC Employee Handbook.” 6-0 approved.
- Vote on Resolution 2023-02 “Relating to Additions to the MCDC Operating Policies.” 6-0 approved.
- Vote on Resolution 2023-03 “Relating t Changes to the MCDC Employee Handbook.” 6-0 approved.
- Upcoming Staff Meeting. Carrie attending

Treasurer’s Report

- May 2023 Budget Update

Registrar’s Report

Executive Session

Meeting Adjourned: 1719 hrs.