

**MCDC Board of Directors
Meeting Minutes – Open
Friday 03 November 2023 In-Person and Via MS Teams**

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

MCDC Management: Michelle Featherston, Rhonda Chambliss, Melissa Boylen

Meeting Called to Order: 10:32 am

President’s Report [15 min]

- Thank you and good work acknowledgement to Michelle and Rhonda on reaccreditation
- Thank you for hard work to Michelle and Rhonda on fall festival and trunk-or-treat

Secretary’s Report [5 min]

- Minutes vote
- Secretary vote
 - no other members volunteered to run
 - Vote to take place Monday 6 November via link to be sent to membership by Michelle

Registrar’s Report

- Offers of availability/enrollment
 - sent a preschool offer, it was accepted
 - two infant spots need to be offered
 - 1 toddler spot needs to be offered
- Website – project plan
 - CIO will cover the cost of the work to update the existing website (75k)
 - AS-01 has a line-item for MCDC website maintenance
 - Whole revamp expected, including a more streamlined application process

Meeting Adjourned: 10:53 am