

MCDC Board of Directors
Meeting Agenda – OPEN – GMM
Friday 25 April 2025 In-Person and Via MS Teams

BOD Present: Matt McSavaney, Logan Ojermark, Jordan Whetstone, Doug Trent, Chelsea Keeton, Kayla Daniel, Delphine Duquette

MCDC Management: Rhonda Chambliss, Melissa Boylen

Others: 4 families in the room, 12 members online

Meeting Called to Order: 12:00 pm

President's Report

- Voting
 - MOTION: Matt, call to close voting. Kayla seconds. Motion carries.
 - There were 36 valid ballots. Each candidate received 36 votes, no write-ins. Congratulations to Logan, Doug, and Delphine!
- MCDC Outdoor Clean Up Day tomorrow, Saturday 4/15 from 8-12
 - List for tools needed will go out to members later today.
- 35th Annual MCDC Family Picnic – Friday, May 2 from 5-7
- 3-Month Look Ahead
 - May
 - Staff Appreciation Week, Monday 5/5 – Friday 5/9
 - Pre-A Graduation, Friday 5/16 in the Activities Building
 - Training Day & Staff Meeting, Friday 5/23 **CENTER CLOSED**
 - Memorial Day, Monday 5/26 **CENTER CLOSED**
 - June
 - New BoD Members Assume Office, Sunday 6/1
 - Juneteenth, Thursday 6/19 **CENTER CLOSED**
 - 4th of July Parade, Monday 6/30, 9am
 - July
 - Independence Day, Friday 7/4 **CENTER CLOSED**
 - Indoor Cleanup Day, Saturday 7/12, 8am-12pm
- Audit Update
 - Exit conference took place with Marshall CFO Thursday April 24.
 - 7 things to close, we have closed 5, the other two are targeted to be closed by May 30.

- No longer using Track It Forward. Look for volunteer opportunities via Signup Genius, emails, Board meetings/GMMs.

Vice President's Report

- Teacher Appreciation Week:
 - Theme – Hollywood VIP
 - Seeking and enlisting volunteer help. There will be a file in the lobby for teacher binders.
 - Be on the lookout for more information.

Secretary's Report

-

Treasurer's Report

- Audit Update
 - Praise for MCDC and the work that has gone into this effort. Appreciative of where MCDC is today.
- Financials
 - Integration between Brightwheel, credit cards, etc. and QuickBooks Online
 - Budget will be integrated into this and the monthly financial review

Registrar's Report

- Launch of NEW MCDC website!
 - Calendar and staff pages are live. More content will be added.
 - Monday and Tuesday, the site may be down.

Members' at Large Report

- Fundraiser with The Sour Crumb is cancelled.
- Other Fundraiser Ideas:
 - Charleston Wrap
 - Let's Play, will reach out once their construction is complete
 - Suggestion from the room: "traditional" bake sale, host at another location such as the Food Truck Corral, put the word out to the broader MSFC community
- ACTION: Matt, look into the constraints with putting info out in the Exchange email as well host location for an event like a bake sale.

MCDC Administrative Report

- Staffing

- Actively hiring for two full-time spots in our Explorer program
- Hiring for subs as well
- Have internal candidates for Explorers, either short-term or permanent
- Clean-Up Day tomorrow
 - There's a more extensive list, but a few things like the butterfly bush outside Infant A that needs cutting back, pressure wash the back porch, clean outside toys
 - We have trash bags, scrub brushes, soap/cleaner, we do not have things like gardening gloves, shears, pressure washer, etc. Please bring items such as those if you have them.

Meeting Adjourned: 1:02 pm