

MCDC Board of Directors
Meeting Agenda – OPEN
Friday 30 May 2025 In-Person and Via MS Teams

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

MCDC Management: Rhonda Chambliss

Others: 11 members

Meeting Called to Order: 11:04 pm

President's Report

- Closing actions from FY2022 financial audit
 - CFO is working with MCDC on internal controls
 - Next assessment of implementation of these controls will be during the next financial review
- Upcoming Events:
 - June
 - Father's Day Store – Wednesday June 11
 - Will need help, about 9-11 am
 - \$2 per item, Pre-school classrooms only
 - Donuts for Dad – Friday June 16
 - Juneteenth – Thursday June 19, **CENTER CLOSED**
 - Fourth of July Parade – Monday June 30, 9am
 - July
 - Independence Day – Friday July 4, **CENTER CLOSED**
 - Indoor Cleanup Day – Saturday July 12, 8-12
- Forthcoming policy changes

Members' at Large Report

- Marshall 65th Anniversary Celebration: Saturday July 19 at the Orion Amphitheater from noon-5

MCDC Administrative Report

- Staffing
 - Brienne has started full-time in Explorer A
 - Still interviewing for another Explorer A class lead and subs

- Next quarterly newsletter is set to be released in July
- Website Update
 - Calendar is under construction – Rhonda sent next week’s menu out and will continue to do so until the calendar is fixed

Meeting Adjourned: 11:30 am