

MCDC Board of Directors
Meeting Agenda – OPEN
Friday 27 June 2025 In-Person and Via MS Teams

BOD Present: Matt McSavaney, Jordan Whetstone, Doug Trent, Chelsea Keeton

MCDC Management: Rhonda Chambliss, Melissa Boylen

Others: # members in room; 7 members online

Meeting Called to Order: 9:01 am

President's Report

- Thank you for all the support of the Father's Day Store
- Looking forward to next Monday's 4th of July Parade
- Upcoming Events:
 - 4th of July Parade – Monday 6/30, 9:30AM
 - Independence Day – Friday 7/4, **CENTER CLOSED**
 - Indoor Clean-Up Day – Saturday 7/12, 8AM-12 Noon
 - Marshall 65th Birthday Bash at the Orion Amphitheater – Saturday 7/19
 - Staff Training Day – Friday 8/29, **CENTER CLOSED**
 - Labor Day – Monday 9/1, **CENTER CLOSED**

Treasurer's Report

- Transition to accounting platform, QuickBooks Online, is complete.
 - Unable to automate the integration of BrightWheel data.
- Shifting focus to closing out remaining items from financial review.
- Cash Reserve
 - Current APY rates on money market accounts used for holding reserve assets are meager.
 - Looking into consolidating reserves and utilizing IntraFi services to better maintain its value over time.
 - Drawbacks: no “brick and mortar” locations or in-person interactions; slightly reduced cash availability (2-3 business days)
 - Will be bringing this to the Board once research is complete and a bank is determined.
- Will likely have a net positive income for the year if tuition continues at its current rate.

- 96.2% average enrollment as of 06/16/2025

MCDC Administrative Report

- Looking to fill one more full-time vacancy for Toddler A. Jayla is stepping down to sub status for school purposes.
- Explorer A teacher starts Monday, 6/30.
- Waiting for a response to their offer letter for the Toddler Float position.
- Will be offering sub positions to two individuals that will be starting within the next few weeks.

Meeting Adjourned: 9:55 am