

**MCDC Board of Directors**  
**Meeting Agenda – OPEN**  
**Thursday 30 October 2025 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

**Membership:** 10 families

*Meeting Called to Order:* 11:30 am

**President's Report**

- 3-Month Look Ahead
  - November
    - Pajama Party, Monday, 11/3
    - Picture Days, Tuesday, 11/4 – Wednesday, 11/5
    - Veterans Day, Tuesday, 11/11 **CENTER CLOSED**
    - Thanksgiving Lunch, Thursday, 11/20, 11am
    - Thanksgiving, Thursday, 11/27 – Friday, 11/28 **CENTER CLOSED**
  - December
    - General Membership Meeting, Friday, 12/5
    - Preschool Holiday Store, Wednesday, 12/10
    - Holiday Program, Thursday, 12/11, 6pm
    - Classroom Parties, Friday, 12/12
    - Winter Spirit Week, Monday 12/15 – Friday, 12/19
    - Christmas, Wednesday, 12/24 – Friday, 12/26 **CENTER CLOSED**
  - January
    - New Year's Day, Thursday, 1/1 **CENTER CLOSED**
    - Martin Luther King, Jr. Day, Monday, 1/19 **CENTER CLOSED**
    - Class Picture Day, TBD

**Vice President's Report**

- Appreciation for everyone's good attitude and continued support to MCDC during this government shutdown.
  - Reminder about MCDC's policy re: government shutdown. Please check your email, if you need help.

### **Treasurer's Report**

- Have not had to dip into emergency funds so far with the shutdown. We will not know the full extent until we receive our bank statement from October. Even with no income, we could remain open for two months.
- Working on FY26 budget. Will release a draft to membership on 12/3, two days prior to the Fall GMM.
- No longer have uninsured funds.
- First 16k of overages will go to staff bonuses. Doug is currently tracking this, though current fluctuations in enrollment may have an effect on this.

### **Registrar's Report**

- Preschool enrollment is going up
- Most classes are at full capacity. There will be a few open spaces in Pre A and one open space in infants that we are waiting for a response from.

### **MCDC Administrative Report**

- Proactively interviewing for Infant Floater, Creeper A Lead, and Explorer A Lead, both from internal and external applicants.

*Meeting Adjourned:* 12:12 pm