

MCDC Board of Directors
Meeting Minutes – OPEN
Friday 13 February 2026 In-Person and Via MS Teams

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

MCDC Management: Rhonda Chambliss

Others: 10 members online; 2 members in the room; AS representation online

Meeting Called to Order: 12:02 pm

President's Report

- Member at Large vacancy
 - We have two months to fill the position; the Board can temporarily fill that vacancy until a formal election/vote is held
 - Let the board know if you're interested in this vacancy.
- Advertising and Outreach Plan
 - Ebony will be leading this plan
- Allergen Safety Awareness and Associated Policy Updates
 - There was an allergen exposure a few weeks ago, EMTs were called to MCDC
 - The parents reached out, there has been a formal grievance
 - The Board has to assess the grievance; there will be an executive session to discuss this following this open session
 - We are taking this very seriously and sincerely to ensure the safety of all children at MCDC
 - Goal is to send proposed policy updates to membership today, give membership a week to review and comment, and to finalize these policy updates at our next Board Meeting on 2/27
 - Rhonda: formalizing piece parts we are already doing, individualize plans based on individual needs
 - Zero risk in this setting is not possible, but we are committed to reducing it as much as possible for all our children

Vice President's Report

- NAC Spot Checks

- Logan has about 10 sections she would like to review as we do spot checks (there are several sub bullets under each category)
- Would like to select a time next week to perform these spot checks

Members' at Large Report

- Staff and Family Surveys
 - Each child requires a separate survey, we request the class your child is in, but the survey is anonymous.
- Valentine's Raffle
 - Tickets have been purchased, two winners will be drawn and notified prior to close today.

Meeting Adjourned: 12:33 pm