

MCDC Board of Directors
Meeting Minutes – OPEN
Monday 30 March 2026 Via MS Teams

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

Other: 6 members online

Meeting Called to Order: 11:32 am

President's Report

- 3-Month Look-Ahead
 - April
 - Egg Hunt. Friday, 3/30
 - Call for Board Nominations, Tuesday, 4/7 – Thursday, 4/16
 - Cap & Gown Photos, Thursday, 4/9
 - Week of the Young Child, Monday, 4/20 – Friday, 4/24
 - General Membership Meeting, Friday, 4/24 **VOTE**
 - Center Clean-Up Day, Saturday, 4/25
 - May
 - Staff Appreciation Week, Monday 5/4 – Friday, 5/8
 - Mother's Day Store, Wednesday, 5/6
 - Anniversary Picnic, Friday, 5/8
 - Muffins for Moms, Friday, 5/8
 - Staff Training Day, Friday, 5/22 **CENTER CLOSED**
 - Memorial Day, Monday, 5/25 **CENTER CLOSED**
 - Preschool Graduation, Friday, 5/29
 - June
 - New Board Term Begins, Monday, 6/1
 - Father's Day Store, Wednesday, 6/17
 - Donuts for Dads, Thursday, 6/18
 - Juneteenth, Friday, 6/19 **CENTER CLOSED**
- Board Service
 - Level of Commitment
 - Most positions require 5-10 hours a month, sometimes that can surge
 - You will navigate competing priorities: families who want different things, staff who need support, budgets that don't stretch far

enough, and policies that sometimes feel at odds with common sense.

- Board service means learning to make the best decisions you can with imperfect information.
- Five Principles
 - Real Impact with Meaning and Purpose
 - Accountability Rests with You
 - You're Not Alone
 - Growth is Guaranteed (But So Are Challenges)
 - Leave It Better Than You Found It

Vice President's Report

- Down 2,000 eggs from what we had last year
- Teacher Appreciation Week info is coming soon
- NAC spot checks
 - Put findings together and are reviewing prior to sending to management
 - There were no concerning findings
 - Summary will go to membership soon

Treasurer's Report

- Will be moving money from money market account to XX account
 - Will move back if we don't end up needing it
- Looks like enrollment is trending upwards

Registrar's Report

- Infants has grown, toddler has dropped
- Have sent 5 offers, 3 have accepted, one declined, one did not respond
- Will be sending another offer out this week
- Enrollment is currently sitting at 83.3%, but that number should increase with children starting as early as next week
- Waitlist numbers have increased since last month – 22 in February to 40 in March
 - Not all of these were infants

Members' at Large Report

- Slight delay in membership and staff surveys

Meeting Adjourned: 11:56 am