



Mount Cross
Child Development Center
Board of Directors Meeting – March 14, 2024

Mission Statement: Mount Cross Child Development Center strives to educate young children in a safe and nurturing environment that will help prepare them to enjoy learning, care for the earth, serve others, and spread God's love in the community.

Attendees:

Kate LaCalamita- President	Amy Vega- Director
Pastor Julie - Pastor	Lisi Landford – Parent Representative
Stefanie Stroot - Secretary	Scott Smith - Treasurer
Amanda Honda –Vice President	Henry Moraga - Guest
Diana Martinez -Church member	Joe Zimmerly – Youth Director

Call to Order	Stefanie
Opening Devotional/Prayer	Pastor Julie
Attendance	Stefanie
Approval of February Meeting Minutes	Amanda 1 st , Scott 2 nd – minutes approved

Reports:

- President Kate
 - o Monthly Update
 - Henry joining, agreed to help as cdc to church liaison
 - Stefanie 1st , Pastor Julie 2nd – motion carried / vote for Henry to be CDC/ Church Liaison approved
 - o MC CDC Business Agreement
 - Kate to update terms of agreement with Live scan
 - Agreement went out to appropriate parties and was approved.
 - Any financial agreement will be on the CCC level as far as annual / monthly fee

- Motion to approve – Amanda 1st, Stefanie 2nd – motion passed
 - MC CDC Statement of Understanding
 - Motion to approve – Amanda 1st, Stefanie 2nd – motion passed

- Director Amy
 - Monthly updates
 - Possible class splits for 24/25
 - Toddler / young 3 / older 3/ 4 and TK merge possible – Free TK going on in schools
 - Enrollment up compared to last year (siblings, word of mouth, hours, etc)
 - Stay at about 57 kids through out the day
 - Kids signing up for summer school

 - New Business
 - Waiting on report from the mold & cabinet removal - will not get the approval for cabinets with out the mold report
 - Mothers day tea & father's day donuts
 - Cameras & gates for preschool
 - Cameras a good idea but not sure how expensive they will be
 - Amy has quote from company for installation –
 - Taking to church council next Tuesday – we would really like cameras – hang up is property comity is not very receptive to the idea
 - School Calendar
 - Spring break week after easter
 - Every thing else pretty much stays the same

- Church Council Pastor Julie/ Wendy
 - o General update
- Youth Director Joe
 - o Joe was given opportunity through for live scanning –
 - mobile business notaryandscan.com to get everyone scanned/finger printed.
 - \$30 per person
 - Only good for one agency at a time
 - Church remember scanned under the
 - Live scan anybody that are near the children (either under church / school)
 - o Questions about what the hearts were on the monthly update and who is Joe from the parents of the students.

- Treasurer Scott
 - o February Financials review
 - 140k total in the bank
 - 38k is the high yield savings – continue to grow
 - Net income up
 - Motion to approve Lisi 1st, Pastor Julie 2nd – motion carried for approve of financials

- New Business
 - o Silent Auction
 - Discussed details
 - o Send off Wendy
 - o Blue zone -
 - 400 Grant from Lutheran school
 - Blue zone challenge –
 - Possible dates :June 28th
 - Amy / Pastor Julie to come back to next meeting with details
 - o Pastor Julie going on sabbatical for 3 months Sept-Nov

- Open Discussion

- Meet and greet - parents per class – give parents the opportunity to get to meet one another

Meeting end 9:30pm