

## Mount Cross CDC Board Meeting Minutes

May 26, 2021

### Board Members Present:

Roberta Muklevicz  
Wendy McClary  
Rachel Porter  
Kelli Hernandez

Director Present: Cathy Channels

Meeting was called to order at 8:07pm.

Kelli explained to the Board that Tanya had revised the budget to reflect actual enrollment numbers as of May 24<sup>th</sup>. The original budget was based on 48 students. Current enrollment is 62, which is what the revised numbers were based on. This increase in enrollment will allow for the CDC to staff two teachers in each classroom and also staff a floster teacher 3 days week. The goal is to staff a floater teacher 5 days a week.

Cathy shared shared that the current enrollment was 62 students for next year.

The Board discussed the Board structure for next year (members who plan on leaving the Board, and new proposed members). Members leaving are Tanya and Roberta. Kelli has accepted the Treasurer position (per last meeting). Kimmy and Rachel will stay on the Board, representing the parents of students. New church members added to the CDC Board will be Lisa Saner, Patti Stouch and Kate La Calamita.

Kelli made a motion to approve the list of Board Members as discussed. Rachel seconded the motion.

Wendy will present the new Board to the Church Council for approval. Wendy suggested a welcome email be sent to the new Board members.

The Director's job description, prepared by Rachel Porter, Patti Stouch and Pastor Julie was discussed among the group.

Kelli made a motion to approve and publish the Director job description with one change to the "pay from" amount from \$52K to \$54,080.00, per staffing laws for salaried employees (2x FT Minimum wage @ \$13/hr). The motion was seconded by Roberta.

Next meeting is scheduled for Tuesday, June 1, 2021.

Meeting was adjourned at 7:15pm.