



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



Mount Cross
Child Development Center

Board of Directors Meeting – April 11, 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
Henry Moraga - Church Liaison	Tammy Yum - Guest
Scott Smith - Treasurer	Diana Curd – Guest
Joe Zimmerly – Youth Director	Wendy McClary - Guest
Diana Martinez -Church member	

Meeting Notes

Opening

- 7:34pm - Quorum
- Joe led opening prayer
- Review of minutes from March meeting
- Henry motioned to approved, Diana second. Approval passes.

Kate opens discussion about licensing

- PLC is now officially apart of licensing
- Sanctuary was considered for licensing too, but may not need it
- Kate reviews processes for changing board members, other paperwork for licensing. Asks to vote for passing Amy and Elizabeth to act as agent of the board. Joe moved to vote, seconded by Henry. Vote passes.
- Amy now has a binder for all licensing paperwork in CDC office.

Amy begins director report

- enrollment update. Up from this point last year
- See's candy fundraiser \$1900
- May not do Scholastic book fair again.
- Update on a plan for security cameras

- Talking about new gate for playground
- Shares ideas for outdoor playground, what to do in area where trees were removed
- Future plans will be discussed at next property committee meeting
- Roof above office was repaired, hopefully addresses mold issues
- May 6-10 Teacher Appreciation Week. Scott to look into how much can be spent compared to last year
- Graduation June 13th 9:30am for kids leaving to TK and K
- Glenn Channels memorial ideas discussed. Scott to look into funding for this.

Church Council Update from Henry

- Discussion about new fence/gate ideas and cameras

Joe provides update from learning committee.

- Ideas to promote the church within the preschool community
- Diana asks about the relationship between the church and CDC

Financials

- Henry motions, seconded by Diana. Motion passes
- Scott shares the work done to set up PayPal to take donations during spring sing
- Discussion about how this will be shared during event

Spring Sing Discussion

- Layout of tables and chairs during event
- Need of a sign to promote the board to parents
- 2 people needed for checkin/checkout
- Board asked to be at church at 2:30 on the day of Spring Sing to help. Earlier even better!
- Volunteers needed to move things during event

Closing

- Meeting closed at 8:30pm
- Spring Sing discussion extended to 9:00pm



Mount Cross
Child Development Center
Board of Directors May 9th, 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

Amanda Honda – Vice President

Pastor Julie – Church Council

Lisi Landford – Parent Representative

Stefanie Stroot - Secretary

Scott Smith - Treasurer

Diana Martinez -Church member

Meeting Notes

Call to Order 7:30

Stefanie

Opening Devotional/Prayer

Kate

Attendance

Stefanie

Approval of previous April Minutes– Motion 1 (Diana) Motion 2 (Scott) – Motion carried

Reports:

○ President

Kate

- • Spring Sing debrief –
 - People really appreciated it – having families there
 - Nix mocktails
 - Taco Guy was great- possible 2 lines to help it move along
 - Time that people had to bid was not long enough – figure out a way to give them more time for them to look at them
 - Out week before so parents can see -
 - Made around 4000 auction / 2000 meals /
 - Taco guy 1600 , mocktails 700
 - Need more hype for auction

- • Fundraiser Ideas
 - T-shirts / Sweat shirts / (spirit week)
 - Dine outs – Presto Pasta example, panda express, Yolandas, - list to kate of places that do it
 - Early on fundraiser type in beginning of year
- • Communications Officer
 - Diana – communications officer –
 - Integrate church activities with the school families –
- Gates / Fence/ Cameras
 - Amy received quotes – rot iron 21k 6f
 - Upkeep –5-10 year life span on the coating then slowing you will have to replace seals etc – metalizing the fence – 10-20 life span and different colors – about 1500
 - 6ft fence would be best – safest as a deterrent
 -
 - Neto's Fence – Vinyl – picket fence – tan
 - Not as sturdy as the rot iron
 - Glass
 - Submitting application for endowment funds to church to have them pay for the fence
 - Church is going to want what is safest – so come in with that
 - Showing quotes to property community
 - Board will help pay for it as well
 - Cameras –
 - ADT cameras and service – monthly fee / cost to terminate (is someone watching it?) -
 - Just having the cameras up there will be a good deterrent
 - Closed circuit camera system
 - One fee for all of it
 - Its live and it also records
 - Wireless cameras – but possible
- Take quotes to council / property for cameras for school
- Submit for endowment –
 - If they don't want to approve it, then convo between us and church
 - If we foot bill, we get more say of what we want

- Director Amy
 - Repairs from the water damage being taken care of
 - 7-10 days out on church office
 - Blue Zone June 28th
 - Parent and me class (how can we do it to fit everyone's needs)
 - Tuition Assistance — Amy to talk to Scott to see if its in budget for any assistance
 - Outdoor cvclassroom – Lisi is going to work on this – can help with plants part and has ideas – Sending to Amy and Kate – come up with a plan to bring to property

- Church Council Pastor Julie/ Wendy
 - General update - no update
- Youth Director Joe
 - Monthly update – no update
- Treasurer Scott
 - Previous month Financials review
 - Approval of April Financials Motion 1 (stefanie)
Motion 2(Pastor Julie) – Motion Carried
 - New Business
- Open Discussion

Meeting End 9:10