



Mount Cross
Child Development Center
Board of Directors Meeting – December 9, 2026

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-Treasure	Amy Vega- Director
Stefanie Stroot - Secretary	Scott Smith - Vice President
Henry Moraga – President	Pastor Julie -
Melissa Abbene – Parent Rep	Chris Zeller – Parent Rep
Marc Morh – CYFM Director	

Meeting Notes

Call to Order 7:33pm	Stefanie
Opening Devotional/Prayer	Pastor Julie
Attendance	Stefanie
Approval of November Meeting Minutes – Motion 1 (Stefanie) Motion 2 (Kate)- Motion carried -	
Reports:	
○ President	Henry
○ Playground -	
▪ Plan by 01/06/26 on what is going on- by property – anything that requires lots of care will not be approved	
▪ Property approved the play set – Amy ordered	
▪ CCC meeting with Amanda with concept to be presented – close to definitive	

- Need a permit from the city to approve what we have at the playground – church responsibility to the permit -
 - Need to replace 2 umbrellas – how often are we buying? Possible permanent shade structure in plan
 -
 - **Spring Sing**
 - March 21 possibly dates to look at for spring sing – Henry will email Carol for confirmation
 - Theme – Amy reaching out to Mrs Fox for theme

- **Director** Amy
 - Enrollment is full
 - Toppers \$340 from fundraiser / still waiting on Yolandas
 - Amy will keep the play set that was ordered for outdoor classroom
 - Holiday program next thurs
 - Early dismissal –12/22-01/5 break –
 - Chirs installed ring cameras
 - Speech pathologist to talk with teachers and offer free services for parents

- **Church Council** Henry
 - 120 for janitorial services approved for us
 - Make Bake Celebrate was 14k and some may go to playground

- **CYFM Director** Marc
 - Puppets
 - Works well for children
 - Will borrow from classrooms
 - Meet and greet in morning with CDC parents –
 - 01/6 & 01/07
 - Chirs can send out an email to all parents

- **Treasurer** Kate
 - November Financials review
 - Checking up a little bit
 - Mismatch in the Gusto that Kelly is trying to clean it up

- Playground will be listed under assets
 - Good month in the black
 - Fundraisers money came in this month
 - Payroll lower for Nov as there was a break
 - Overall income is on point for what we expected with a bit extra from fundraising
 - Payroll has been over what we budgeted every month except November as we had a break
 - The hours are running over a tad then what we budgeted for
 - What can we do for the rest of this year in order to try to reduce staff? Need to reduce about 20 hours
 - Worried about next semester when we get back in January due to payroll
 - Really try for to OT hours to try to prevent the overrate
- Approval of November Financials- Motion 1 (Chris)
Motion 2(Pastor Julie) Motion carried
 - Tuition –
 - INCREASE 15% 3 day & 5 day half days/ 2 days a week which will be 20% for half day
 - 5% increase on everything else
 - Potty training from \$50 -\$75
 - Lower discount to 8% for all discounts BUT ADVERTISE THEM ON WEBSITE
 Motion to move for new changes on rates
Chris (1) & Scott (2) – Motion carried
 - New Business –
 - Chris make suggestions for teacher gift from class to reach out to room parents –

END OF MEETING - 9:27pm



Mount Cross
Child Development Center
Board of Directors Meeting – September 9, 2025

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-Treasure	Amy Vega- Director
Stefanie Stroot - Secretary	Scott Smith - Vice President
Henry Moraga – President	Maria McDonnel – Church Council
Melissa Abbene – Parent Rep	Chris Zeller – Parent Rep

Meeting Notes

Call to Order 7:36pm	Stefanie
Opening Devotional/Prayer	Maria
Attendance	Stefanie
Approval of Meeting Minutes July 2025 – Motion 1 (Stefanie) Motion 2 (Kate)- motion carried	
Reports:	
○ President	Henry
○ Playground approved for demolishing – church members and hopefully parents of CDC	
○ Fence is up- issue with gate in hallway- gate company came out to fix it	
○ FFF committee meeting with what will replace the playground – Amy to give more ideas	
○ Goodbye to playground ceremony TBD	
○ Property Committee looking for church member/ CDC Board member to be on their committee so CDC has a vote on things	

- VOTE ON AGENT OF THE BOARD- Amy Vega & Elizabeth Fox to be agents of the board - Motion 1 (Kate) Motion 2 (Maria) – Motion carried
- ByLaws – no changes need to be made as of 09/09/25
- Waiting on DocuSign from Maria at the bank

- Director Amy
 - Monthly updates
 - Enrollment: 53 MWF / 55 TTH
 - 64 MWF last year/ 54 TTH
 - Parent and me class – 6 kiddos
 - Reason for dropping – kids are not ready yet or parents not ready – usually toddler program
 - New Biz-
 - Room Parents are situated
 - How best to communicate with parents & teachers without stepping on toes of teachers – Amy to touch base with staff
 - New school year went off well so far
 - Trike a thon sept 25th/26th
 - 10k matching donation from church –
 - Secondary donation has been submitted as well
 - Pledge form coming soon for Trike a thon
 - Shade purchased for block area
 - Secondary shade purchased as well
 - Climbing dome still have (does FFF want to keep it)
 - Quality count program – comes in and supports school and guides the school – School will get about 1500-2000 grant money – waiting to see where all of it goes through – Amy to meet with them next week with rep
 - Ring Camera – post ready to be put it – waiting on Manny to come install

- Church Council Maria
 - Initial drawings / Finance plans
 - Playground was in a news article from when it was first built – lots of sentimentality

- Church having an event to say goodbye to a playground –
 - Removal of playground is taking on by property committee
 - Draft planning / vision document between FFF and CDC in next week for playground

○ Treasurer

Kate

-
- July Financials review
 - July as expected looked rough
 - Some tuition came through in July for summer tuition
 - Savings account lower due to transfer into checking
 - August will be a good month / not much expenses so we can then transfer to Checking
- Aug – 42k or so – not as profitable as we were hoping
 - Had some more expenses that we did not account for
 - Do not recommend to transfer checking into savings now –
 -

Kelly suggest we pass a capitalization of policy for Tax purposes -

- 5k threshold -
 - Motion to approve capitalization of policy with 5k threshold – Scott 1st – Chris 2nd – motion carried
- Approval of July/Aug 2025 - Financials Motion 1 (Stef) Motion 2(Chris) – motion carried
- How much do we lose in discounted tuitions -about 5k-6k a month
- New Business
 - Trike a thon
 - Nothing Bundt cakes
 - Sees Candy
 - Mables Labels

- Open Discussion
 - Stef to make signage for fundraisers so parents can be aware of events 😊
 - Community Rummage Sale – Church /CDC
 - Church/School cross promoting events
 - Date for spring sing sooner –
 - Yolonda's – Melissa
 - % of sales on a day that we pick
 - % on gift cards that are bought (mid – late nov /early to mid dec) would be a good idea
 - Don't want to hit it at same time with Nothing bundt cakes
 - Kid Friendly raffle items

Meeting End: 8:57pm



Mount Cross
Child Development Center

Board of Directors Meeting – June 10, 2025

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

Stefanie Stroot - Secretary

Scott Smith - Treasurer

Joe Zimmerly – Youth Director

Chris Zeller- Guest

Diana Martinez -Church member

Henry Moraga – Church Liaison

Melissa Abbene - Guest

Meeting Notes

Call to Order 7:33

Stefanie

Opening Devotional/Prayer

Pastor Julie / Joe

Attendance

Stefanie

Approval of May 2025 Meeting Minutes – Motion 1 (Henry) Motion 2 (Stefanie)- motion carried

Reports:

○ President

Kate

○ Rules of CDC Board

- Bylaws listed on basecamp – be good to read through them once a year
- Please if there is any miscommunication, please ask the board if you have any questions

○ Playground

▪ Fence:

- Prop committee voted for 4k grant application towards endowment
- Going for approval for Council

- Council meets 1 week from today per Henry
 - Paint /Wood filler of playground rehab (possible 3 day project)
 - Do a test sample first to see how long it will take –
 - Manny will go this Saturday to do a piece to see how it will look
 - - 2 week window – Aug 9th-Aug 18th
 - Shoot for Aug 9^{th/1}, Aug 10th for revamp for volunteers to help
- Budget – will go under Scott –
- Fundraising Review
 - TOTAL after expenses \$15,876 raised this year
 - Toppers and Presto were winners for Dine Outs
 - See's Candy & Nothing Bundt Cakes –
 - Front row raffles
- Director Amy
 - Enrollment is full for fall
 - Toddler and me – 5 kids signed up for MW – 7 for one day a week – can take up to 12 kids
 - Summer school 50 kids enrollment
 - Not as much staff for summer – 1 teacher per class for summer school
 - Captain Carl coming for summer
 - Tawnys Ponies for summer
 - 15k endowment not approved for playground
 - Mrs B in TK is her last week – bought gift card for her – semi baby shower
 - Outdoor classroom – 2 more classes to go to – teachers doing deep dive on outside playground to see what they would like to see and have
 - Purchase another shade through Costco

- Church Council Henry
 - No updates
- Youth Director Joe
 - Joe leaving effective on Sunday 06/16/25
 - Maira would be a great Pastor designee for the board
 - Katie Robinson will be Joe's replacement – hired up to 100 hours this summer
- Treasurer Scott
 - May Financials review
 - Tuition was about 10k more than last month due to summer school tuition
 - Payroll expenses down due to Ruby leaving
 - Payroll lower next month due to summer staff
 - Approval of previous month Financials Motion 1 (Henry) Motion 2(Stefanie) – motion carried
 - Need to file taxes – that has not been done – about 2k expense for that
- Budget -
 - Still waiting on insurance changes
 - 13 staff members for this coming year which will help
 - Can we build in for more for pay for the lead teacher ?
 - We are def not going to be able to afford higher raises – will 2% be sufficient?
 - Possible bonus instead of raise for staff but
 - Implementing a raise a bit for lead and what does that look like?
 - Mrs. Flores- needs to be increased to teacher pay
 - Some things we need to work on getting for outside classroom

- New Business
 - Ring Doorbells
 - PROPERTY APPROVED FOR RING POST
 - Purchased and came in 06/09/25- Chris
 - Chime Pro will extend the wifi from the church into classrooms -
 - Plans:
 - FREE FOR 1 MONTH – Trial – with Standard plan
 - MEDIUM TIER - \$100 year fee – cloud recording

MEETING CLOSED 9:05pm

Addendum 06/16/25-

Suggested that we fix Rosio pay to the teacher rate effective immediately and give her back pay for the months she has been paid at the Aide rate incorrectly.

Motion 1 – Kate

Motion 2 – Stefanie

Vote passes. Rosio's pay will change from \$19 (new aide rate) to \$21 (new teacher rate) and she will receive back pay from January 7th to current.



Mount Cross
Child Development Center
Board of Directors Meeting – May 13,2025

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- Direct
Lisi Landford – Parent Representative	Scott Smith - Treasurer
Stefanie Stroot - Secretary	Chris Zeller – Guest
Joe Zimmerly – Youth Director	Maria McDonell – Guest
Henry Moraga – Church Liaison	Hannah McFadden - Guest
Melissa Abbene – Guest	

Meeting Notes

Call to Order 7:35pm	Stefanie
Opening Devotional/Prayer	Pastor Julie / Joe
Attendance	Stefanie
Approval of Meeting Minutes – Motion 1 (Henry) Motion 2 (Scott) – motion carried	

Reports:

- **President** Kate
- **Fence/Playground:**
 - Leaning towards chain link – using existing poles – bigger poles and more chain link
 - Get slats for chain link

- Install August – has to go through council – meets a week from today
- We pay for half / church pays for half – ask church safety team to help (Gene)
- Get the cups / slats for the fence – need to go through church

New board member introduction

- Hannah McFadden & Chris Zeller

o Ring Doorbell

How to ensure that parents/ people are not going through the fence – more of a boundary -

- Get battery doorbell / solar mount charger - by main pick up fence –
- No drill mount for the peep hole on door / solar mount
- Many options available – mounting fence post in flower pot
- Chirs to get with Amy for recommendations (come up with phase plan)

o IN-PERSON MEETING ATTEND FOR JULY 8TH

– **KATES HOUSE** – New board member officer position and new budget –

o Director

Amy

o Monthly updates

- Enrollment – about same as last year this time
Next year – pretty much full as well

• Endowmnet –

Submitted for playground (on basecamp) Asking for 15k -

- Teacher appreciation went well
- Elizabeth asked about parent helping for events needed
- Mrs. S is leaving for another position – she will not be replaced as Amy will be able to assistant
- 6 week workshop for outdoor class room – Amy and a few others – ends in June
- Security – every teacher wearing a badge / church members as well
- Toilet was donated as well as a megaphone for lock down situations

- All hands on deck to help with the playground over the summer and revamp – when everyone is available – only about a 2 week window or over a weekend-

- **Church Council** Henry
 - Safety committee – Gene had great presentation with church council – fence will do well –
 - Lots of great suggestions - we have covered most of it
 - Try to get prices for ring for next meeting with church council
 -

- **Youth Director** Joe
 - Chapel once this week as pastor Julie is away and Joe will be away this week as well
 - VBS starting in August – “God’s good creation” is the theme this year
 - Signage has worked really well for drop off

- **Treasurer** Scott
 - April Financials review
 - Workers comp came out this month -
 - Summer school was billed end of April – we will see it next month (May financials)
 - Amy to separate auction payments from pro care from tuition - so we can get accurate amount
 - How much did we actually make with sees candy – ask to put each event on a new line item
 - Approval of April month Financials - Motion 1 (Stefanie) Motion 2(Lisi) – Financials approved
 - New Business

 - Open Discussion
 - See where our efforts are being effective as far as fundraising for next year
 - Be on look out for communication for day in summer for playground

END: 8:38pm



Mount Cross
Child Development Center
Board of Directors Meeting – April 8th 2025

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:

Amy Vega - Director Rep	Lisi Landford - Parent
Stefanie Stroot - Secretary	Scott Smith - Treasurer
Joe Zimmerly – Youth Director	Maria McDonell – Guest
Diana Martinez -Church member	Henry Moraga – Church Liaison
Melissa Abbene - Guest	Kate LaCalamita - President
Pastor Julie - Pastor	

Meeting Notes

Call to Order - 7:43pm

Stefanie

Opening Devotional/Prayer

Joe

Attendance

Stefanie

Approval of March Meeting Minutes (Henry 1st) (Diana 2nd) - Motion passed

Reports:

• **President**

Kate

- Silent Auction - went great! 90% of it will be in next months financials

• **Director**

Amy

- Monthly updates
- Enrollment fine so far - Enrollment pretty much full for next year

- Incident: April 7, 2025 - Email went out to board regarding it in detail - school went on lockdown - kids and staff were great -
- Lost one child - parent pulling child due to incident
- Fence - Photos on basecamp for reference - where the state of the fence is - along with different quotes
- One quote from Nick 17k / One quote Bob McCastland 6ft 6k -
 - * Money from silent auction - possibly to go to new fence
- Go from here: Identify immediate changes -
 - Sees Candy Fundraiser - Ends on 04/09
 - Spring Break April 18th to Apr 28, 2025
 - Teacher Appreciation - First week of May - Do we want parents to help, take charge? Do we have a budget for it - May 5th -9th
 - Teachers - 13 teachers -
 - Rubi is leaving 4/11- last day / Marina wil help in toddler - Gisela (Mrs B) will be leaving at end of school year
- Submit formal proposal to church coucil safety committee & Endowment - with 6ft chain link with the slats in it / or wrought iron fence - be clear that we will be able to pay for a portion of this -
- Get quote for the area by the bbq for wrought iron fence
- **Immediate things to do:**
 - additional communication of steps we have in place - to parents when critical events happen
 - Safety evaluation of chruch/school
 - CCC meeting to discuss if we have more of a procedure when these critical events happen
 - Putting together fence proposal to go to safety committee
- **Church Council**
 - Henry
 - Gene - Safety and Security Committee starting

back up

- Fence is a concern - filed for a grant for it - there is money for safety and security -
- Get someone from church and school board on the safety and security committee -

- Youth Director Joe
- Spring Sing Success - similar vibe to make bake celebrate
- Next year - each class do one faith based song -
- Chapel - spoke about palm sunday today

- Treasurer Scott
 - March Financials review - (Stefanie 1st) (Henty 2nd) - Motion passed
 - negative in Feb - pay roll tax / payment we had to make up for church facility fee
 - Still in negative this month -2,892 - spring sing has not been added fully yet -
 - Paypal \$350 from silent auction
 - Amy will calculate pro care as its showing as tuition at the moment

- New Business

- **Open Discussion (Silent Auction Recap)**
- Kids participate in raffle for silent auction - have a kids raffle
- better food options for kiddos for child care at silent auction
- speak about silent auction meeting in like November
- More advertising for spring sing - this is our # annual spring sing

End of meeting 9:10pm



Mount Cross
Child Development Center
Board of Directors Meeting – March 11, 2025

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:

Amy Vega - Director

Stefanie Stroot - Secretary

Scott Smith - Treasurer

Joe Zimmerly – Youth Director

Maria McDonell – Guest

Diana Martinez -Church member

Henry Moraga – Church Liaison

Melissa Abbene - Guest

Meeting Notes

Call to Order 7:36

Stefanie

Introduction to board / Overview for Maria

All Board Members

Opening Devotional/Prayer

Joe

Attendance

Stefanie

Approval of February Meeting Minutes – Motion 1 (Henry) Motion 2 (Scott) Motion approved

Reports:

○ President

Scott for Kate

○ Spring sing end of meeting

○ Director

Amy

○ Enrollment current - full

○ New school year – Almost full

New Business:

- Pizza Man Dan: \$150.61
- Mabels Labels: \$56.35
- Website information being updated
- Church not a fan of the fence/gates staying up – difficult to come in and out
 - Henry to put on his list to bring to church
 - What to keep up Friday to Sunday
 - Will be brought up at property meeting

SPRING SING

- Child Care - need to know how many and who can watch
- Map Update for spring sing
- Back Up Plan – PLC -
- Class Projects will be ready on thursday
- Class Donations – on the smaller side
- Assigning people to separate areas for auction (sign up sheet on basecamp) - update on base camp

- Church Council Henry
 - Everyone was happy with fence information that they saw in paperwork
 - New fence for front by BBQ bring to council
Amy will contact Nick for quote for fence – get bids done first

- Youth Director Joe
 - Chapel has been great –
 - Teaching Lent at the moment to the littles
 - Faucet in womens bathroom is getting replaced once its delivered
 - Working on the door jam as well
 - Joe sent message to high schoolers for help for spring sing

- Treasurer Scott
 - February Financials review
 - That large amount from month prior was payroll tax – nothing out of the ordinary
 - Tuition shorter due to shorter month
 - Facility fees – we missed one in dec, so we made up for the payment –

- Still a little bit negative, not as bad as January -

- Approval of February Financials Motion 1 (Stefanie) Motion 2(Joe) – Motioned carried

- New Business

- Stef update volunteer list for spring sing
- Amy – Patrick Vega Swim Scholarship event - 11-2pm 3/22/25 - proceeds go to various charities – Swimathon / swim aerobics – At Oxnard High School
-

- Open Discussion

- N/A

Closing prayer –

Joe

Ending – 8:43pm



Mount Cross
Child Development Center
Board of Directors Meeting – February 11, 2025

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Attendees:

Kate LaCalamita- President	Amy Vega- Director
Melissa McMurdo - Guest	Joe Zimmerly – Youth Director
Stefanie Stroot - Secretary	Scott Smith - Treasurer
Joe Zimmerly – Youth Director	Melissa Abbene - Guest
Diana Martinez -Church member	Henry Moraga – Church Liaison

Meeting Notes

Call to Order 7:35	Stefanie
Opening Devotional/Prayer	Joe
Attendance	Stefanie
Approval of Meeting Minutes – (Scott 1 st) (Diana 2 nd) – Motioned Carried	

Reports:

- President Kate
 - Summer School
 - We are only licensed up to age 6
 - Put it out to the current families of the church and school – word of mouth
 - Spring Sing (of meeting after updates)
 - Dine Outs – OK to skip for remaining

- Director Amy
 - Full Enrollment right now
 - Upcoming enrollment pretty full – Toddler is full and TK is full
 - Change for a cause - \$166 so far
 - Art show feb 13th 5-7pm
 - Approval for new fence – it will come in 02/27- 5ft with improved doors –
 - Still waiting for the gutters

- Church Council Henry
 - New Church Council
 - The officers are awesome – no major changes on how we operate church / school wise

- Youth Director Joe
 - Joe will be pastor designee moving forward

- Treasurer Scott
 - January Financials review
 - Concerns: We are -24,003.89
 - Hit with large fees from Gusto
 - Salaries and payroll tax
 - Salaries and waged are higher
 - Workers Comp fee
 - 19k more than last month
 - 3,700 increase in tuition over the last month
 - Need to move money into checking account as a buffer
 - Motion to approve with change to move 8k from savings into checking to have about 20k in checking – (scott 1st) (henry 2nd) - stay in checking until we close out at end of year to see where we are at end of year – Motion passes

- Motion to approve with change to move 8k from savings into checking to have about 20k in checking – (scott 1st) (henry 2nd) - stay in checking until we close out at end of year to see where we are at end of year – Motion passes

- Scott to ask Kelly about the payroll tax increase we saw in jan & when will see 3 payrolls in 1 month again so we can account for that.

- Spring Sing
 - Joe to reach out to high schoolers to help with kids
 - Amy has not heard back from teachers about helping out for watching students – Amy to circle back
 - Can always buy pizzas for the kids
 - Need to send out details about the food child care etc age of kids to stay with parent –
 - Staff ok with serving food – Amy create sign up sheet
 - Food \$20 a meal - Discount for larger families - buy in advance – discount family of 4 or more- \$10 off
 - 5 and under childcare – pizza provided – must reserve in advance \$5 –

KATE HAS ADDITIONAL DETAILED UPDATED NOTES WILL UPLOAD UNDER SPRING SING

- Open Discussion -

Meeting end 9:00pm



Mount Cross
Child Development Center
Board of Directors Meeting – January 21, 2025

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
Joe Zimmerly – Youth Director	Henry Moraga – Church Liaison
Melissa Abbene – Guest	Diana Martinez– Communications

Meeting Notes

Call to Order	7:36pm	Stefanie
Opening Devotional/Prayer		Pastor Julie
Attendance		Stefanie
Approval of Meeting Minutes December 2024 – Motion 1 (Henry) Motion 2 (Scott) Motion carried		
Reports:		
○ President		Kate
○ Silent Auction Notes recap of meeting		
▪ Uploaded in basecamp		
○ Director		Amy
○ Monthly updates		
Still currently full		
▪ Registration started last week – 1 opening for toddler MWF –		

- Mwf 37 , 34 T TH - doing well as far as enrollment goes
 - \$4500 in donations from families for school/ dine outs /raffles
 - Change for a cause – bucket outside classroom
 - Art show 2/13 from 5-7pm
 - Sprint sing 03/29 – teacher getting baskets together
 - Fence incident -
 - Making sure gates are locked at all times – gate was unclipped for a few seconds –
 - Person coming out to check out the locks on them and what can be done
 - Sex offender is across the street from Crestview, is not in our immediate area/radius- near Mary Magdalene – all parties are aware – Amy spoke to PD.
 - Workshop – social and emotional well being
 - Kimochi Program - \$550 for the program – They do not give grants
 - Stef to look up other recourses under this
- Church Council Henry/Pastor Julie
 - Will be a new church council starting 01/26/25
 - Not all positions
 - CCC meeting will be 02/27/25 @7:30pm zoom
- Youth Director Joe
 - Feb 8th @10-2:30pm
 - Leadership retreat
 - Seeing if school staff would like to provide child care
 - Let Joe/Pastor Julie were they will be needed for the spring sing
 - Idea * Pastor Julie to send email of who she is out to parents
 - Joe to greet parents the week before auctions to chat with parents about auction
- Treasurer Scott
 - Previous month Financials review
 - Trend of being negative – its not meeting with that we are spending - down over 6k this month
 - Payroll expenses is the main thing
 - We have more on staff this school year – we now have 4

classes in big room with 2
teachers in each –

- We have enough reserves for the school year –
 - Will need to increase the amount to pay to the church for July of next year about north of 3k
 - 6k was possibly from Christmas bonuses
 - Moving 6k from saving to checking to cover xmas bonuses
- IDEAS:
 - Expanding ages for the Summer School to capture more kids – we are only able to go up to the age of 5
 - Possible Mount Cross Church program for summer for older children under the church umbrella
 - Annual meeting for CDC – Mission (does not change) and Metrics (how we get there does) – how do we follow those two
 - Approval of previous month Financials Motion 1 (Lisi)
Motion 2 (Diana) – Motioned approved
 - New Business
 - Spring Sing talk
 - Food
 - Tri Tip/chicken, bread, salad , beans without meat –
 - Hotdogs (kids option) possible
 - Buffet Style – teachers serving
 - Donated pizza for child care - \$5 possible
 - AGE CUT OFF UNDER 6
 - Maybe list items / baskets on ProCare ? Things that are being donated -

END 9:02pm

