



Mount Cross
Child Development Center
Board of Directors Meeting – February 8th 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
Joe Zimmerly – Youth Director	Amanda Honda –Vice President
Diana Martinez -Church member	Wendy McClary – Church Liaison

Meeting Notes

Call to Order	7:33	Stefanie
Opening Devotional/Prayer		Pastor Julie
Attendance		Stefanie
Approval of previous month Meeting Minutes – Motion 1 (stefanie) Motion 2 (wendy)- motion approved		
Reports:		
○ President		Kate
○ Employee Handbook – Amy sent out handbook to teachers – (will revise next year)		
○ Wendy's Replacement – Tricia Lewis decided to pass due to times of meetings - need to take some time to look up different avenues as far as having someone from council -		
○ Auction –		
▪ Kate started emailing companies for donations for silent auction		

- Parents hour to browse the stuff before the spring sing (refer to our ideas on November meeting minutes)
 - Optional dinner – standard plate / kid plate (pay ahead) – 2 tacos , rice and beans (adult) - cheese quesadilla , rice and beans (kids) – is there a cost that we need to get people to sign up ahead of time
 - Amy to call restaurants to see about catering
 - Seating space – silent auction items removed, place chairs there for eating -
 - Use all of areas for auctions stuff, when everyone goes in for spring sing , remove items and then open up to seating
 - Going to need space for food
 - Will need to do a side meeting for just the auction
 - Date will be April 21st -
- Communication of Church Events
 - Joe has weekly email go out to church families
 - School families do not receive that
 - Parents to get monthly newsletter from the Church.through pro care
- Director
 - Enrollment – Full for current school year
 - New – toddlers full / rest of classers are slow and go, still good compared to last year
 - Thinking of doing: BC of TK going on in public, noticing low enrollment in 5/4 classes. Possibly separating young 3 & older 3 , 4/5 in one class combined – if we do not get the enrollment – go back to original plan to what they used to have
 - Flipping the classroom – take small area and move it to other side where the 4/5 are –
 - Curriculum for the toddler classroom called sunshine express – toddlers are thriving – bring it back again for toddlers
 - Laura to bring it over to her classroom for the older kids
 - Tuition assistance – currently enrolled and already getting assistance for next school year. Stefanie 1st, Pastor Julie 2nd – motioned carried
 - 1 partial, other 1 is full. 1 gives a little bit (reduced tuition)

Amy

- Set up the revenue in the budget to do the tuition for 2024/2025 – they do not effect in the budget
- Asking parent to help out at the church if they can – possible advertise about it
- What is the cut off for tuition assistance – how much are we giving in assistance (Kate question) – we need to keep tracking it so we know how much is going out. What is our cap for tuition assistance
- Grant was submitted
- Carpet in CDC office had multiple floods – leak in office- cannot repair until rain stops –
 - Rip out carpet and go concrete -

- Church Council Pastor Julie/ Wendy
 - Date set for CCC – 02/22-24
 - Presentation at church council meeting than cleared up – if church members want to use church facilities during preschool time, there is now a protocol
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- Youth Director Joe
 - Discuss ELEA Zoom Meeting
 - Possibly looking time in which we start chapel
 - Making sure chapel time is connected to churches mission
 - Making sure children know the church mission
- Phones were down because main hub in kitchen was being replaced / should not happen again
- Concept.- community to be invited for open chapel
- Changing time for chapel/ possible morning times
- Treasurer Scott
 - January Financials review
 - Jan moved money into saving account – will help us out with the high yield savings
 - New hires in January – a little negative this month due to it
 - We are almost at one month of expenses in reserves
 - Approval of January Financials – motion 1 (Lisi)
Motion 2(Stefanie) motion carried

Meeting end 8:44

