

Mount Cross CDC Board Meeting: Tuesday, January 10, 2023

**Attendees:**

Lisa Saner-President	Amy Vega- Director
Wendy McClary- Church Council Rep	Joe Zimmerly- Youth and Ministry
Patti Stouch- VP	Laura Ripley- taking minutes this meeting
Kelli Hernandez- Treasurer	Stefanie Stroot (guest)
	Shannon McCue (guest)

**Call to Order:** Meeting called to order at approximately 7:40 PM

**Approval of November Minutes:** Wendy 1<sup>st</sup>; Kelli 2<sup>nd</sup>; unanimous approval

**President's Report:**

- Lisa and Amy will meet with web designer Thursday, Jan 12 with goals of: “cleaning up” website, making sure pictures are current and have permission from parents, listing board of directors, registration, new logos, and looking into getting domain name of “mountcrosscdc” back. Patti will sit in on meeting.
- Lisa and Amy will give brief report at Church meeting Jan 29<sup>th</sup> on Mount Cross enrollment, synopsis of annual report, and emphasis how the church and the CDC work together and **will continue** to work together. Possible slide presentation. Also 8 students are member of the church (23%!)

**Director's Report:**

- Four new students enrolled over break and first week back
- More students staying to 1:30 and 3:30-shows parents want longer hours
- 2 new students that are church members
- Nothing Bundt Cakes raised \$1500!!
- \$2500 check from VCOE Quality Counts
- Singalong in December went well-might have students perform next year
- Possible parent night learning Mixology from parent- Mocktails if at CDC because of liquor licensing needed
- Yoga teacher for mindfulness and positive disciplinary coach
  - \$12 a class or \$60 for an hour (1/2 hour with each age group)
- DK field trip March 24<sup>th</sup> to Santa Barbara Zoo- parents will car pool
- Open registration for Fall on Jan 16th for families and end of month for the rest of public. Summer registration will be later on in the year
- Licensing- still waiting to hear about approval for toddler program

**Youth and Ministry Report**

- Coffee with parents went well

- Kudos to hard working staff
- Programs start this week
- VBS July 31-Aug 4
- Easter Breakfast April 9<sup>th</sup>
- Parents can donate items for Personal Care kits during Lent

### **Church Council Report**

- Report back that CDC is giving \$2000 a month to the Church

### **Treasurer's Report**

- Kelli will work with Kate on items that will be voted on later this week:
  - Add an aid for 5 days a week at \$18/hour- possibly use \$10,000 from reserves
  - Adjust budget for mid year
- Motion to approve hiring a yoga teacher for \$60 dollars a week: Kelli 1<sup>st</sup>, Patti 2<sup>nd</sup>, unanimous approval

### **New Business**

- Intergenerational programs within church, including a softball team. Also, invite parents from CDC to help with manual labor (cleaning and maintain church property)

### **Open Discussion**

- Auction during April/May "Spring Sing"- get donations from various businesses and auction or raffle off for a fundraiser. Stefanie and Amy will meet to discuss ideas.
- T-shirts- Stefanie has whole sale discount- Amy and Stefanie will work on order form to get pre-orders for t-shirts

### **Next Meeting**

- February 7<sup>th</sup> at 7:30

**Closed** at 9:24 PM