

Mount Cross CDC Board Meeting: Thursday, March 16th

Attendees:

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| Lisa Saner-President | Amy Vega- Director |
| Joe Zimmerly- Youth Director | Pastor Julie- Church Pastor |
| Patti Stouch- Vice President | Laura Ripley- Secretary |
| Kate LaCalamita- Treasurer | Stefanie Stroot- Parent Rep |
| | Lisi Landford (guest) |

Call to Order: Meeting called to order at approximately 7:48 PM

Approval of November Minutes: Patti 1st; Kate 2nd; unanimous approval

President's Report- Lisa:

- Need to follow process of motions from Roberts Rule of Order. Make sure motion is made and officially in meeting minutes before sending flyer/notice to the public. Motion from the board is needed if the event affects the budget, is a fundraiser outside of school hours, and/or on the church property with the date not yet approved by church council.
- No motion needed to pay for website- already in budget

Director's Report- Amy:

- Enrollment doing well for this school year
- Have a toddler enrolled in new program!
- Enrolling for next year has a slow start
- Parents are still figuring out summer plans, which could be reason for low summer school enrollment for now
- Toddler program is approved until 11:30am and Amy is going to send paperwork to get the toddler program approved for afternoon hours. The program starts in the fall with a max of 8 students in the classroom. Applications are being accepted now. The website will be updated with information on the toddler program.
- Trying to get licensed for Parish Life Center
- Possible Foam party week 3 of summer school- \$400 for an hour- need talk to property committee
- Letter of intent was sent to the staff and have until April 14th to respond
- Positive Parenting class March 23- Mrs. Ramirez will provide childcare during class
- See's Candy Fundraiser is going on now
- Silent Auction will have mocktails and will look into adjusting the price
- Coach Monica's yoga class is successful and will look into having her come 2 days a week so all students can benefit from the class.
- Spring Sing this Sunday
- DK class is going to the SB Zoo next week and parents will carpool

- Lisa, Amy, Joe will find time to work on a business agreement
- Next school year's CDC calendar will be given to Carol and with the possibility of having members of the church council and members of the CDC board approve dates/events. Will look at new dates for the Spring Sing.

Youth Director's Report- Joe:

- Joe and Pastor Julie will not be at the Spring Sing
- Easter breakfast- will print flyers promoting church events including a church playdate on April 30th
- April 1st a registration link will be given to preschool families. Max 75 spots for camp

Pastor's Report- Pastor Julie:

- No chapel this week
- Teaching "hand prayers" to the preschoolers

Church Council Report- Pastor Julie:

- No alcohol at the Silent Auction was decided by Council Executive committee. The motion to approve mock tails was granted by an email vote to all council members.

Treasurer's Report- Kate:

- Barbara charged only \$900 for all of the website work
- Property Committee made a \$200 donation in Manny's name to the Cathy Channels Scholarship Fund- Laura was tasked with making thank-you cards for people who make donations to the fund.
- Looking at the current budget, numbers look great with higher tuition income than expected. Ideas were made to possibly gift teachers at the end of the year if trend continues.
- Will look into opening a Venmo account for scholarship donations/fundraisers. Might use the Money Market account for the Venmo account, or open a third account. Kate will talk to Nat from the bank.
- Procure could be used for payment at the silent auction- parents already have it and church members can easily be added to it.

Parent Representative Report-Stefanie:

- Possibly need a permit for the raffle- Stefanie will look into that more
- Many donations were received and more are coming!! Stefanie will add the dollar value to the donation spread sheet.
- Some items will be raffled and some will be auctioned off.
- Look into raffling off a month of tuition
- Amy will send email to staff regarding all of the items donated so classes can each make a basket with some donated items

- Amy will send out e-mail to parents asking for donations
- Lisa will send an email about scheduling a meeting to discuss the silent auction in more detail and Lisi will join the committee.

New Business

Open Discussion:

Patti- the website has a page published for the toddler program. Barbara is doing a great job and we should try to find a way to keep her on a retainer. Amy will reach out to Barbara to discuss continuing to have her update the website and what having her on retainer would look like in terms of monthly payments.

April 11th meeting would be during Spring Break

Next Meeting April 17th at 7:30PM

Closed at 9:44PM