



Mount Cross  
Child Development Center  
Board of Directors May 9<sup>th</sup>, 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 28<sup>th</sup>
    - 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