



Mount Cross
Child Development Center
Board of Directors Meeting – December 21, 2023

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	Wendy McClary – Church Liaison

Meeting Notes

Call to Order 7:33pm
Opening Devotional/Prayer Pastor Julie
Approval of November 2023 Meeting Minutes - Motion to approve – Wendy 1st, Scott 2nd
- Motion carried

Reports:

President

Kate

- Nothing to report

Director

Amy

- Enrollment – nothing changed for enrollment
- New Biz-
 - Lilly Valesco left CDC - hired new person 12/20/23 (teacher with units)
 - Will interview someone else if approved to hire secondary person
- Parent support request- Waive tuition for January - 5 days to 3:30 - \$970

- Single mom needing one month tuition support – going through personal things, just needs a break on the last month child will be at school
 - Motion to approve- Kate 1st, Stefanie 2nd – motion carried
- Christmas programs ideas for 2024 (great reviews from parents this year)
 - is 6pm to late for littles?
 - Possibly 2 song each class/ age group
 - Lift kids up a bit so parents can see them better
 - Get the music piped in
 - Hire Bill – sound tech
 - Record the performance / possible live stream it
- Grant - \$400 – Ideas
 - Block party for 4 week challenge
 - The Blue zone – in June
 - Blue zone preschool niche
- Spring Fundraiser
 - Discussion of new date January CDC meeting

Church Council/CCC

Pastor Julie / Wendy

- Pilot program approved by council – good to go
- All things CDC were good
 - Concerns:
 - Twice a month may have conflict with usage of rooms. Need to come up with rainy day contingency plan
- Business agreement finalized – will be picked up in new year
- Discuss with CCC, member to come on the board for CDC (must be member of church) OR CDC to choose council member on our board to serve on CCC board (must be member of church)

Youth Director

Joe

- Nothing to report

Treasure

Scott

- November Financial review
 - Net Income up 8k
 - Bank was bought out by Bank of California - we will see the upcoming change in future reports
 - Hire another teacher – there is room in budget
 - Facilities fees will go to \$400 starting January
 - Motion to approve financials – Kate 1st, Pastor Julie 2nd, motion carried for approval of November financials

New Business

Kate & Scott

- New Tuition Plan

- Somewhere in the area of 5% increase for the extra hour of instruction time at least
- Kate, Amy, & Scott to figure out hours and what makes sense before registration opens (to be done off line) – also talk with Lisi about ideas and concerns parents may have with time changes (ie: extra snack for additional hour, lunch / lunch bunch hours)
- Next meeting – hopefully be able to finalize tuition increase to vote on

Open Discussion

- Look into QR code option for the silent auction

End of meeting: 8:50