

## Mount Cross CDC Board Meeting: Tuesday, November 8, 2022

### **Attendees:**

Lisa Saner	Amy Vega
Wendy McClary	Kate LaCalamita
Patti Stouch	Joe Zimmerly
Kelli Hernandez	Stefanie Stroot (guest)

**Call to Order:** Meeting called to order at approximately 7:31 pm

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

### **President's Report:**

- December meeting will be skipped
- Shifting Roles: Patti & Lisa are ending their terms in May. Kelli will be stepping down as Treasurer in January. Kate will take over as temp Treasurer. Her business will continue supporting us in bookkeeping.
  - o Need new board members – possible candidates:
    - Bill Stoll
    - Marissa Cruz
    - Henry or Jen Moraga

### **Director's Report:**

- Enrollment update: 2 additional kids since last month but still below last year because of tues/thurs enrollment
- The Shed is done!! Additional turf was put down along chain link fence. Got approval from Cy to fix plants around Cross
- Ventura County Fire Inspector: New baby gates are installed. Need to keep kitchen doors closed during operating hours. Recommended a new fire alarm system. Required change to smoke alarm/carbon monoxide alarm.
  - o Next step is licensing to come out to assess for toddler option program
- Ventura county office of Ed will observe staff to get an additional \$1000 and give us a rating
- Nothing Bundt Cake fundraiser – due Nov 10<sup>th</sup>
- Christmas sing a long on Dec 15th at 6 pm
- Tuition increase – called a few schools and some are planning to but not sure how much.
  - o Registration opens in January. Need to consider an annual increase. Finalize on January meeting.

### **Youth & Family Minister Report:**

- Great connection between church and CDC

### **Church Council Report:**

- Wendy to present By Laws to reassure council on CDC being around long term
- Endowment fund paid for shed. Council paid ~half of incorporation costs
- Piano needs to be removed. Amy needs to bring up the piano to property committee.

### **Treasurer's Report:**

- Review of October financials: Net loss for the month because of outdoor classroom
- Need to decide on what to do with end of year profit – scholarship fund or savings?
- Motion to approve financials: Patti 1<sup>st</sup>, Wendy 2<sup>nd</sup>, unanimous approval

### **Old Business:**

- Aprons are done and ready to be packaged up.

- Stefanie to connect with Patti offline to see if she can produce the T-shirts cheaper. Patti to create an order form.

**Open Discussion:**

- Stefanie Stroot Intro
- Website: Lisa will contact her sister in law to fix the website. Kate 1<sup>st</sup>, Kelli 2<sup>nd</sup>, unanimous approval
- Anonymous Letter received from parent addressing issues with changes in staff and direction.
  - o Written by Flavia

**Next meetings:**

No December Meeting  
Tuesday, January 10<sup>th</sup>

**Closed** at 9:31 pm