



Mount Cross  
Child Development Center  
Board of Directors Meeting – October 8, 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
Lisi Landford – Parent Representative	Melissa Abbene – Guest
Stefanie Stroot - Secretary	Scott Smith - Treasurer
Joe Zimmerly – Youth Director	Amanda Honda –Vice President
Diana Martinez -Church member	Henry Moraga – Church Liaison

Meeting Notes

Call to Order 7:33pm	Stefanie
Opening Devotional/Prayer	Joe
Attendance	Stefanie
Approval of September Meeting Minutes – Motion 1 (Lisi) Motion 2 (Scott) Motion passes	

Reports:

- President Kate
  - NA – nothing new
  
- Director Amy
  - Same count of enrollment as Sept
    - Toddler and me doing well
  - Shed installed
  - Outdoor almost done
    - More planter boxes to be built

- More drip system
    - Garden is growing great!
  - Nov 1 school is closed for speech therapist to talk to staff about red flags about speech
  - Trunk Or Treat
  - Still finding company for collections
  
- Church Council Henry
  - Pesticides
    - Property church member spraying pesticides
    - Action to be taken
      - Talking to them at next CCC meeting / Prop committee take a course for pesticides spraying
      - Talk to property member about spraying before taking it to council
      - Not be blind sided by committee
  
- Youth Director Joe
  - Trunk or Treat at end of month
    - About 7 cars so far
    - Handing out flyers to neighbors to invite them and let them know about parking
    - Dominos donating meals
  - Chapel
    - Going very well
    - 2 classes at a time for chapel now – (2)15 min sessions
    -
  
- Treasurer Scott
  - September Financials review – First month of new budget and school
    - Were in negative this month
      - Tuition income lower compared to Sept of last year –
      - Check for outdoor classroom
      - Check for maintenance
      - Amy to run report on pro care for tuition
  - Moved 20k to HYS account
  - Approval of previous month Financials Motion 1 (henry ) Motion 2(Lisi) – Motion Carried
  - Parent Rep

- Fundraiser Dine out –
  - SEPT – Panda Express - \$691.06
    - \$138.21 raised
  - NEXT OCT - Presto Pasta
    - October 22<sup>nd</sup>
  - NOV – Urban Café
  - DEC – Toppers
- Sent out to the church to be given to church members as well- Carol is sending out to church
- Have extras to give to people in the lines
- Add Diana to the Facebook page as an admin to post
  
- New Business
  - Diana to update the website
  
- Open Discussion
  - Amy flyer for their event

Time: 8:15pm