

Mount Cross CDC Board Meeting Minutes

November 6, 2018

Board Members Present:

**Betty Ertel
Jim Bessey
Wendy McClary
Katherine Wolfsohn
Tanya Carter
Kelli Hernandez**

Director present: Cathy Channels

Meeting was called to order at 6:10pm.

Betty led the Devotion by reading from "Keep Calm & Trust God".

The October Minutes were moved by Tanya, and seconded by Katie, with a change to remove Wendy from "Members Present".

The Board reviewed the Treasurer's Report. There was discussion regarding enrollment being down and the impact it has on the current budget. Budget adjustments must be made. Cathy asked to donate some of her pay until enrollment picks up (hopefully in January). Tanya will prepare some projections for Board review.

Cathy shared her Director's Report:

Cathy shared that on October 8th, she was hospitalized and missed the first Spirit Days of the year.

The staff in service days October 23rd and 24th were very productive and staff has asked Cathy to create a "Director's Manual" for future use, in the event of an emergency.

Open House night on October 25th was a great turn out. Cathy thanked Katie and Amanda for the treats they brought. She also thanked Meredith for getting the speaker, Tracy Bennett, who did a presentation on Internet Safety for Children.

School Pictures were taken November 1st and 2nd.

Mount Cross CDC raised \$130 from a fundraiser at Underwood Family Farms on October 6th and 7th.

Correspondence was sent to parents about children forming "clicks" at school.

Cathy made a recommendation to elect Wendy to be the Staff Liaison between staff and the Board. The Board agreed.

The next meeting will be held December 4, 2018.

Meeting was adjourned at 7:35pm.

