**MMCI MEETINGS ARE PUBLIC: *Parents and staff are encouraged to attend***

**Monocacy Montessori Communities, Incorporated (MMCI)**

**Meeting Agenda**

**Wednesday, April 27, 2016 @ 7:00 pm**

**Location: CCMPCS, 7215 Corporate Drive**

Regular Meeting

1.       Call to Order/Welcome Melissa Najera

2.       Community Comments 7:00-7:10 pm

3.       Consent Agenda Items 7:10-7:15 pm

a) March 2, 2016 meeting minutes Evote passed on 4/12/16

b) Balance Sheet & Bank Reconciliations Melissa Najera

4.     Reports 7:15-7:25 pm

5 Mins - CCMPCS VP Report Brian McCrohan

5 Mins -  MVMPCS VP Report Kathleen Lutrell

5.      Updates 7:25-7:50 pm

5 Mins- CCM GC Chair/Principal update Amanda/Marilyn

5 Mins- MVM GC Chair/Principal update Nancy Radkiewicz

5 Mins- Programs Jen Nichols

5 Mins- Fundraising Erin Frank

5 Mins - CCM Building Liz Seal

10 Mins - MSDE Accreditation & Pre-K Grant Jeff Koehler & Melissa

6.   Discussion/Action Items 7:50-8:40 pm

10 Mins – Absentee Ballot Procedure- Voting Yvette Rood

10 Mins – Amended MMCI 2015-16 Budget – Voting Melissa Najera

15 Mins – CCM Renewal Charter Agreement- Voting Melissa Najera

15 Mins – FCPS Proposed Benchmarks for CCM Amanda Erard

7.              Pulled Consent Items

8.              Announcements

9.              Closed session