

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

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

**Meeting Agenda**

**Wednesday, March 29, 2017 @ 7:00 pm**

**Location: MVMPCS, 217 Dill Ave.**

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 1, 2017 meeting minutes Evote passed on 3/20/2017
  - b) Balance Sheet, Bank Recs, Finance Report Melissa Najera
4. Reports 7:15-7:30 pm
  - 5 Mins - MVMPCS VP Report Kathleen Luttrell
  - 5 Mins - CCMPCS VP Report Liz Seal
  - 5 Mins- AMS Conference Report Nancy Radkiewicz
5. Updates 7:30-8:15 pm
  - 10 Mins- MVM GC Chair/Principal update Nancy Radkiewicz / Deb Korth
  - 10 Mins- CCM GC Chair/Principal update Marilyn Horan / Amanda Erard
  - 5 Mins- MSDE Accreditation & Pre-K Grant Jeff Koehler/Melissa Najera
  - 5 Min- Fundraising Erin Frank
  - 5 Mins- MVM Building Search Kathleen Luttrell
  - 10 Mins- CCM Buildout Liz Seal / Kevin Wilfong
6. Discussion/Action Items 8:15 pm
  - Review Lottery Procedure for Sibling Priority Melissa Najera
  - MVM Before & After Care Clubhouse Kids Proposal Melissa Najera
7. Pulled Consent Items
8. Announcements
9. Closed Session