

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

Monocacy Montessori Communities, Incorporated (MMCI)

Meeting Agenda

Wednesday, March 1, 2017 @ 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) January 25, 2017 meeting minutes
Evote passed on 2/7/2017
b) Balance Sheet, Bank Recs, Finance Report
Melissa Najera
4. Reports
7:15-7:25 pm
5 Mins - CCMPCS VP Report
Liz Seal
5 Mins - MVMPCS VP Report
Kathleen Lutrell
5. Updates
7:25-8:40 pm
10 Mins- CCM GC Chair/Principal update
Marilyn Horan / Amanda Erard
10 Mins- MVM GC Chair/Principal update
Nancy Radkiewicz / Deb Korth
10 Mins- MVM Charter Renewal
Kathleen Lutrell
10 Mins - Programs
Jen Nichols
5 Mins- MSDE Accreditation & Pre-K Grant
Jeff Koehler/Melissa Najera
10 Min- Fundraising
Erin Frank
10 Mins- MVM Building Search
Kathleen
10 Mins- CCM Buildout
Liz / Kevin
6. Discussion/Action Items
8:40 pm
Spring Fundraising Event
Erin Frank
MVM Before & After Care
Melissa / Jen Nichols
MVM Volunteer Buyout Option
Kathleen / Deb Knox-Teitel
7. Pulled Consent Items
8. Announcements
9. Closed Session