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

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

**Meeting Agenda**

**Wednesday, June 22, 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) May 25, 2016 meeting minutes Evote passed on 6/6/16

b) Balance Sheet, Bank Recs, Finance Report Melissa Najera

4.     Reports 7:15-7:35 pm

5 Mins - CCMPCS VP Report Brian McCrohan

5 Mins - MVMPCS VP Report Kathleen Lutrell

10 Min - Staff Student Counts & Attrition Rates ?

5.      Updates 7:35-8:20 pm

5 Mins- MVM GC Chair/Principal update Nancy Radkiewicz

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

5 Mins - Programs Jen Nichols

10 Min- Fundraising Erin Frank

10 Min- CCM Building Liz Seal

5 Mins- MSDE Accreditation & Pre-K Grant Jeff Koehler/Melissa Najera

6.   Discussion/Action Items 8:20-9:10 pm

10 Mins- Discussion- Board Roles Melissa Najera

* Member responsibility to lead/chair

10 Mins- Vote- Kelli Mackintosh Tuition Funding Proposal by CCM GC Amanda Erard

* Secondary Training for Montessori Certification
* Approved by CCM GC in amount of $8,800 using FY 17 funds
* Falls under current policy in effect until June 30th

10 Mins- Vote- Replace Annual Fund with Targeted Fundraising Erin Frank

* Decide if MMCI is officially replacing the Annual Fund with School Specific Targeted Fundraising for FY 2016-17 only
* Group required from each school to execute

10 Mins- Vote- Set Administrative Fee for 2016-2017 Melissa Najera

* 2% if Annual Fund is replaced with School Specific Targeted Fundraising

10 Mins- Vote- Revised Tuition Policy Melissa Najera

7.              Pulled Consent Items

8.              Announcements

9.              Closed session