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

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

**Meeting Agenda**

**Wednesday, May 31, 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) April 26, 2017 meeting minutes Evote passed on 5/11/17

b) Evote – 1 year Extension of YMCA Contract at CCM Evote passed on 5/16/17

c) Change audit company to Deleon & Stang Evote passed on 5/21/17

d) Balance Sheet, Bank Recs, Finance Report Kevin Wilfong

4.     Reports 7:15-7:25 pm

5 Mins - MVMPCS VP Report Kathleen Lutrell

5 Mins - CCMPCS VP Report Liz Seal

5.      Updates 7:25-8:20 pm

10 Mins- MVM GC Chair/Principal update Nancy Radkiewicz / Deb Knox-Teitel

10 Mins- CCM GC Chair/Principal update Marilyn Horan / Amanda Erard

5 Mins - Programs Melissa Najera

5 Mins- Fundraising Melissa Najera

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

10 Mins- MVM Building Search Kathleen Luttrell

10 Mins- CCM Buildout Kevin Wilfong

6.   Discussion/Action Items 8:20 pm

Vote- Continuation of Targeted Fundraiser Melissa Najera

Discussion/Vote- Tuition Reimbursement:

Add time limit for availability of funds once approved Amanda Erard

7.              Pulled Consent Items

8.              Announcements

9.              Closed Session – Discuss/Vote- Parent Trustee for MVM