

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

Monocacy Montessori Communities, Incorporated (MMCI)

Meeting Agenda

Wednesday, September 28, 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) August 26, 2016 meeting minutes Evote passed on
 - 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 7:25-8:05 pm
 - 5 Mins- MVM GC Chair/Principal update Nancy Radkiewicz
 - 5 Mins- CCM GC Chair/Principal update Marilyn Horan
 - 5 Mins - Programs Jen Nichols
 - 5 Mins- MSDE Accreditation & Pre-K Grant Jeff Koehler/Melissa Najera
 - 10 Min- Fundraising Erin Frank
 - 10 Min- CCM Building Liz Seal

6. Discussion/Action Items 8:05-9:05 pm
 - 10 Mins- Discussion- BOE candidate forum hosted by MMCI Amanda
 - 10 Mins- Vote- CCM's GC SOP Amanda
 - 10 Mins- Discussion- MMCI Audit Report Melissa
 - 10 Mins- Discussion- Potential Lottery Updates Melissa
 - Differentiation between new sibling and enrolled/attending sibling priority
 - Firm up enrollment deadlines (particularly those for sibling priority to be effective)
 - 10 Mins- Discussion- CCM Enrollment Changes for FY18-19 Melissa
 - Amend charter request to BOE
 - 10 Mins- Discussion- Annual Meeting

7. Pulled Consent Items
8. Announcements
9. Closed session