

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)**

**Wednesday, June 27, 2018 @ 7:00 p.m.**

**Location: CCMPCS, 7215 Corporate Dr, Frederick**

**Regular Meeting Agenda**

1. Call to Order/Welcome *MMCI BOT President Amy Duvall* **7:00 p.m.**
2. Community Comments *any MMCI community members* **7:00-7:10 p.m.**
  
3. Consent Agenda Items **7:10-p.m.**
  - a) May 2018 meeting minutes *E-vote passed on June 12/18*
  
4. Reports **7:10-7:40 p.m.**
  - 5 Mins --- CCMPCS VP Report *Liz Seal*
  - 10 Mins --- MVMPCS VP Report / MVM Building Project Update *Kathleen Lutrell*
  - 15 Mins – BOT Treasurer Report *Kevin Wilfong*
  
5. Updates **7:40-8:20 p.m.**
  - 10 Mins --- CCM update *Molly Carlson / Marilyn Horan*
  - 10 Mins --- MVM update *Ellie Landru / Nancy Radkiewicz*
  - 5 Mins – Fundraising Committee *Analiene Kennedy*
  - 5 Mins – Legislative Committee *Matt Mills*
  - 5 Mins – Grants Updates *Jeff Koehler*
  - 5 Mins – Lottery Update *Melissa Najera/Kevin Wilfong*
  
6. Discussion/Action Items **8:20-9:00 p.m.**
  - ***Vote: MMCI Cash Flow Policy (Kevin)***
  - ***Discussion: Committee Creation for Engaging school staff on the BOT level (Amy)***
  - ***Discussion: Planning for Board Training Opportunities/Areas of Focus***
  - ***Discussion: Nominating Committee***
  
7. Announcements:
  1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
    - *July meeting cancelled*
    - *August 29 @MVM*
    - *September 26 @ CMM*
  
  2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>