

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, October 24, 2018 @ 7:00 p.m.
Monocacy Valley Montessori Public Charter School**

Regular Meeting Agenda

1. Call to Order/Welcome **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) September 2018 meeting minutes *E-vote passed on 9/11/18*

4. Reports **7:10-7:30 p.m.**
 - 5 Mins - CCMPCS VP Report *Liz Seal*
 - 10 Mins - MVMPCS VP Report / MVM Building Project Update *Kathleen Lutrell*
 - 5 Mins – BOT Treasurer Report *Kevin Wilfong*

5. Updates **7:30-8:15 p.m.**
 - 10 Mins - CCM update *Molly Carlson / Marilyn Horan*
 - 10 Mins - MVM update *Ellie Landru / Nancy Radkiewicz*
 - 5 Mins – Safety Committee *Deb Korth*
 - 5 Mins – Fundraising Committee *Tara Dunsmore*
 - 5 Mins – Legislative Committee *Matt Mills*
 - 5 Mins – Grants Updates *Jeff Koehler*
 - 5 Mins – Lottery Committee *Melissa, Kevin, Molly*
 - 5 Mins – Nominating Committee *Molly Spence*

6. Discussion/Action Items **8:15-9:30 p.m.**
 - **Discussion / Vote:** *MMCI Annual Budget (Kevin Wilfong)*
 - **Fundraising Calendars** *(Tara Dunsmore)*
 - **Discussion:** *Realtor representation change and contract with Tony Checcia (Amy)*
 - **Discussion:** *Title II Funding follow-up with FCPS and MSDE (Amy)*
 - **Discussion:** *Frederick Classical Charter follow-up and recommendations from Tim Summers and Stephanie Simms*

7. Announcements:
 1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
 - November 28 MMCI Annual Meeting @ MVM
 - December 12 @ CCM
 - January 30 @ MVM

 2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>