

[Last updated: 9/23/24 at 8:25 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI)  
Board of Trustees (BOT)  
Wednesday, September 25, 2024 @ 6:30 p.m.

Virtual Meeting: [meet.google.com/fcv-mjvy-utv](https://meet.google.com/fcv-mjvy-utv)  
Join by phone: +1 346-808-1766 PIN: 378 965 061#

### Regular Meeting Agenda

1. Call To Order 6:30 - 6:32p.m.

CLOSED SESSION 6:32 - 7:02p.m.

- The Board of Trustees will hold a brief closed session to discuss various personnel actions with regard to board appointees.

2. Welcome/Introductions 7:02 - 7:05p.m.

3. Community Comments 7:05 - 7:10p.m.

4. MMCI Officer Reports 7:10 - 7:30p.m.

- MMCI President Report - 5 minutes
- BOT Treasurer & Assistant Treasurer Report - 5 minutes ([Shreenidhi Prabhakaran, Meggan Sombat](#))
  - [MMCI Financial Report 9/2024](#) (access restricted)
  - [MMCI Finance Summary 9/2024](#)
- MMCI Vice President Reports - 5 minutes
- Secretary Report - 5 minutes ([Jan Francis](#))

5. School Updates: 7:30-7:40 p.m.

- CCMPCS - 5 minutes (Nikki Burgee/Jay Schuerle)
- MVMPCS - 5 minutes (Bob Weiland/ Amy Dorman/Brandon Sowers)

## 6. New Business: Discussion and Votes

7:40- 8:20 p.m.

- **DISCUSSION/VOTE: President Position** (Meggan Sombat/Jan Francis)
- **DISCUSSION/VOTE: Vice President Position- MVMPCS** (Meggan Sombat/Jan Francis)
- **DISCUSSION/VOTE: Vice President Position-CCMPCS** (Meggan Sombat/Jan Francis)
- **DISCUSSION/VOTE: Consultant To The Board** (Meggan Sombat/Jan Francis)
- **DISCUSSION/VOTE: FY25 MMCI Budget** (Shreenidhi Prabhakaran, Meggan Sombat)
- **DISCUSSION/VOTE: July 31, 2024 MMCI Board Meeting Minutes** (Meggan Sombat/Jan Francis)
- **DISCUSSION: MVM High School Enrollment/ Marketing Follow Up** (Tara Dunsmore)

## 7. Addendums & Announcements

### Advance Reports:

- MMCI Facilities Committee
- MMCI Lottery Committee
- MMCI Diversity, Equity, and Inclusion Committee
- MMCI Enrichment & Programs Committee
- MMCI Grants and Fundraising Committee Report
- MVM High School Grant Committee
- MMCI Nominating Committee
- MMCI Communications & Community Outreach Committee
- [BOT Action Items & Follow Ups](#)

### Announcements:

- Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
  - October 16, 2024 - MMCI BOT Quarterly Work Session
  - October 30, 2024 - MMCI BOT Voting Meeting
  - November 20, 2024 - MMCI BOT Annual Meeting
- Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>