

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

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

Wednesday, August 16, 2017 @ 7:00 p.m.

Location: MVMPCS, 217 Dill Avenue

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 **7:10-7:15 p.m.**
 - a) June 21, 2017 meeting minutes *E-vote passed on July 20, 2017*
 - b) Fiscal Year 2018 Admin Fee change *E-vote passed on July 31, 2017*
 - c) Balance Sheet, Bank Recs, Finance Report *Kevin Wilfong*

4. Reports **7:15-7:25 p.m.**
 - 5 Mins - CCMPCS VP Report *Liz Seal*
 - 5 Mins - MVMPCS VP Report *Kathleen Lutrell*

5. Updates **7:25-8:15 p.m.**
 - 10 Mins - CCM GC Chair/Principal update *Marilyn Horan / Amanda Erard*
 - 10 Mins - MVM GC Chair/Principal update *Nancy Radkiewicz / Deb Knox-Teitel*
 - 5 Mins – Programs
 - 5 Mins - Fundraising
 - 5 Mins - MSDE Accreditation & Pre-K Grant *Jeff Koehler*
 - 5 Mins - MVM Building Search *Kathleen Lutrell*
 - 10 Mins - CCM Buildout *Kevin Wilfong*

6. Discussion/Action Items **8:15 p.m.**
 - *Discussion – Committees of the BOT*
 - *PPA Formula Funding Committee (Jonathan Phillips)*
 - *Legislative Committee (Matt Mills)*
 - *Policy Committee (Adam Keeney)*
 - *Programs Committee (volunteer needed)*
 - *Nominating Committee*

 - *Discussion – MVMPCS Charter Renewal Proposal to FCPS (Kathleen Lutrell)*

 - *Discussion – Meeting with and Possible Collaboration with Frederick Classical Charter on Charter Issues (Amy Duvall)*

 - *Discussion / Vote – Adoption of buyer/broker agreement for real estate representation for MVMPCS (Kathleen Lutrell)*

 - *Discussion / Vote – Permission to prepare an offer to purchase 10-acre lot on Poole Jones Road, subject to feasibility/traffic/environmental studies (Kathleen Lutrell)*

7. Announcements:
 1. Next meeting: September 27 @ CCM, 7215 Corporate Drive
 2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>