

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

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

Wednesday, October 25, 2017 @ 7:00 p.m.

Location: MVMPCS, 217 Dill Avenue, 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 **7:10-7:15 p.m.**
 - a) September 2017 meeting minutes *E-vote passed on 10/7/17*
 - b) Tuition Reimbursement Policy *E-vote passed on 10/9/17*
 - c) Lottery system updates (\$3,000) *E-vote passed on 10/12/17*
 - d) Tuition reimbursement for 2 CCM teachers *E-vote passed on 10/16/17*
 - d) 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 **7:25-8:45 p.m.**
 - 10 Mins - CCM GC Chair/Principal update *Amanda Erard / Marilyn Horan*
 - 10 Mins - MVM GC Chair/Principal update *Deb Knox-Teitel / Nancy Radkiewicz*
 - 5 Mins – Lottery Committee
 - 5 Mins - MSDE Accreditation & Pre-K Grant *Jeff Koehler*
 - 5 Mins – Programs Committee *Analiene Kennedy*
 - 5 Mins – PPA Formula Funding Committee *Jonathan Phillips*
 - 5 Mins – Legislative Committee *Matt Mills*
 - 5 Mins – Policy Committee *Adam Kenney*
 - 5 Mins – Bylaws Committee *Yvette Rood*
 - 5 Mins – Nominating Committee *Molly Spence*

6. Discussion/Action Items **8:45 p.m.**
 - *Discussion / Vote* – Proposed SOP for Grant Applications (Jeff Koehler)
 - *Discussion / Vote* – MMCI Annual Budget (Kevin Wilfong)
 - *Discussion / Vote* – Lottery Policy language changes (Melissa Najera)
 - *Discussion* – Changes to upcoming BOT meeting dates (Molly Spence)

7. Announcements:
 1. MMCI Annual Meeting: 7PM, November 8 @ MVM, 217 Dill Ave.
 2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>