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

**Monocacy Montessori Communities, Incorporated (MMCI)**

**Meeting Agenda**

**Wednesday, April 26, 2017 @ 7:00 pm**

**Location: CCMPCS, 7215 Corporate Drive**

Regular Meeting

1.       Call to Order/Welcome Melissa Najera

2.       Community Comments 7:00-7:10 pm

3.       Consent Agenda Items 7:10-7:15 pm

a) January 25, 2017 meeting minutes Evote passed on 4/13/2017

b) Balance Sheet, Bank Recs, Finance Report Melissa Najera

4.     Reports 7:15-7:25 pm

5 Mins - CCMPCS VP Report Liz Seal

5 Mins - MVMPCS VP Report Kathleen Lutrell

5.      Updates 7:25-8:25 pm

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/Melissa Najera

5 Mins- MVM Building Search Kathleen Luttrell

10 Mins- CCM Buildout Liz / Kevin

10 Mins- CCM Teacher Training Marilyn / Amanda

6.   Discussion/Action Items 8:25 pm

Volunteer Buyout MVM Deb Korth

CCM Fundraising Event Liz Seal

Distribution of BOT Meeting Minutes to GCs

Summer Meeting Dates

7.              Pulled Consent Items

8.              Announcements

9.              Closed Session