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

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

**Meeting Agenda**

**Wednesday, August 24, 2016 @ 7:00 pm**

**Location: MVMPCS, 217 Dill Ave.**

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) June 22, 2016 meeting minutes Evote passed on 7/14/16

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 7:25-8:05 pm

5 Mins- MVM GC Chair/Principal update Nancy Radkiewicz

5 Mins- CCM GC Chair/Principal update Marilyn Horan

5 Mins - Programs Jen Nichols

10 Min- Fundraising Erin Frank

10 Min- CCM Building Liz Seal

5 Mins- MSDE Accreditation & Pre-K Grant Jeff Koehler/Melissa Najera

6.   Discussion/Action Items 8:05-9:15 pm

10 Mins- Vote- School Budgets FY17 Melissa Najera

10 Mins- Vote- Messler Tuition

10 Mins- Vote- MMCI Fundraising Calendar Erin Frank

10 Mins- Discussion- School Fundraising

* Have targets been identified & committees formed?

10 Mins- Vote - MVM school day length change

10 Mins- Discussion- Form Nominating committee

10 Mins- CCM construction budget review

7.              Pulled Consent Items

8.              Announcements

9.              Closed session