

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

Monocacy Montessori Communities, Incorporated (MMCI)

Meeting Agenda

Wednesday, December 21, 2016 @ 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) October 26, 2016 meeting minutes Evote passed on 11/12/2016
 - b) Balance Sheet, Bank Recs, Finance Report Melissa Najera
 - c) \$500 end-of-year bonus for Amy O'Connor \$50 gift cards for each MMCI B&A Care employee Evote passed on 11/27/2016
4. Reports 7:15-7:25 pm
 - 5 Mins - CCMPCS VP Report Liz Seal
 - 5 Mins - MVMPCS VP Report Kathleen Lutrell
5. Updates 7:25-8:10 pm
 - 10 Mins- CCM GC Chair/Principal update Marilyn Horan
 - 10 Mins- MVM GC Chair/Principal update Nancy Radkiewicz
 - 5 Mins- MVM Charter Renewal Kathleen Lutrell
 - 5 Mins - Programs Jen Nichols
 - 5 Mins- MSDE Accreditation & Pre-K Grant Jeff Koehler/Melissa Najera
 - 10 Min- Fundraising Erin Frank
6. Discussion/Action Items 8:10-8:45 pm
 - 10 Mins- Discussion/VOTE - Pay Increase for MVM Before & After Jen Nichols
Care Employees
 - 15 Mins- Discussion/VOTE - CCM Buildout/Agreement with LL Melissa Najera
 - 10 Mins- Discussion - MVM Request for Information – Lincoln A Kathleen Lutrell
7. Pulled Consent Items
8. Announcements
9. Closed Session: *There will be a closed session*