

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

Monocacy Montessori Communities, Incorporated (MMCI)

Meeting Agenda

Wednesday, January 25, 2017 @ 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) December 21, 2016 meeting minutes
Evote passed on 1/16/2017
b) Balance Sheet, Bank Recs, Finance Report
Melissa Najera
4. Reports
7:15-7:35 pm
10 Mins – President Update
5 Mins - MVMPCS VP Report
Kathleen Lutrell
5 Mins - CCMPCS VP Report
Liz Seal
5. Updates
7:35-8:40 pm
10 Mins- MVM GC Chair/Principal update
Nancy Radkiewicz
10 Mins- CCM GC Chair/Principal update
Marilyn Horan
10 Mins- MVM Charter Renewal
Kathleen Lutrell
10 Mins - Programs
Jen Nichols
5 Mins- MSDE Accreditation & Pre-K Grant
Jeff Koehler/Melissa Najera
10 Min- Fundraising
Erin Frank
6. Discussion/Action Items
8:40 pm
VOTE: Set earlier start date for Wilfong to start as Treasurer
Melissa Najera
CCM Buildout Process/Progress
Liz/Kevin/Melissa
MVM Building Search
Kathleen
7. Pulled Consent Items
8. Announcements
9. Closed Session: