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

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

**Meeting Agenda**

**Wednesday, June 21, 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) May 31, 2017 meeting minutes Evote passed on 6/16/2017

b) Balance Sheet, Bank Recs, Finance Report Kevin Wilfong

4.     Reports 7:15-7:25 pm

5 Mins - CCMPCS VP Report Liz Seal

5 Mins - MVMPCS VP Report Kathleen Lutrell

5.      Updates 7:25-8:15 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 Melissa Najera

5 Mins- Fundraising Melissa Najera

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

5 Mins- MVM Building Search Kathleen Luttrell

10 Mins- CCM Buildout Kevin Wilfong

6.   Discussion/Action Items 8:15 pm

Discussion- MVM proposal for Lincoln A

Discussion- Possible Contingency Contract on Poole Jones property for MVM Kathleen

Discussion/Vote- Fundraising Guideline document Amy

7.              Pulled Consent Items

8.              Announcements

9.              Closed Session