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

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

**Meeting Agenda**

**Wednesday, May 25, 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) April 27, 2016 meeting minutes Evote passed on 4/12/16

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

4.     Reports 7:15-7:35 pm

5 Mins - CCMPCS VP Report Brian McCrohan

5 Mins -  MVMPCS VP Report Kathleen Lutrell

10 Min - Staff Student Counts & Attrition Rates Brian /Kathleen

5.      Updates 7:35-8:20 pm

5 Mins- MVM GC Chair/Principal update Nancy Radkiewicz

5 Mins- CCM GC Chair/Principal update Amanda/Marilyn

5 Mins- Programs Jen Nichols

10 Min- Fundraising Erin Frank

10 Mins - CCM Building Liz Seal

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

5 Mins – Working Session recap

6.   Discussion/Action Items 8:20-9:00 pm

10 Mins- Discussion- Forum for Board of Education candidates Amanda Erard / Melissa Najera

10 Mins- Vote- Allocate $100 to each Primary teacher for Melissa Najera

preparing MSDE docs (5 teachers)

10 Mins- Vote- CCM Tuition Reimbursement for FY2016-2017 Brian McCrohan

(Erard, Porter, Duffy, Brady, Montalvo)

10 Mins- Vote- CCM Before and After Care Contract Renewal

7.              Pulled Consent Items

8.              Announcements

9.              Closed session