

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

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)

Wednesday, January 31, 2018 @ 7:00 p.m.

Location: MVMPCS, 217 Dill Ave., Frederick

Regular Meeting Agenda

1. Call to Order/Welcome *MMCI BOT President Amy Duvall* **7:00 p.m.**
2. Community Comments *any MMCI community members* **7:00-7:10 p.m.**

3. Consent Agenda Items **7:10-7:11 p.m.**
 - a) December 2017 meeting minutes *E-vote passed on 01/25/18*

4. Mindful Communication Moment (*Lisa McCrohan*) **7:11-7:15 p.m.**

5. Reports **7:15-7:35 p.m.**
 - 5 Mins - CCMPCS VP Report *Liz Seal*
 - 5 Mins - MVMPCS VP Report *Kathleen Lutrell*
 - 10 Mins – BOT Treasurer Report *Kevin Wilfong*

6. Updates **7:35-8:25 p.m.**
 - 10 Mins - CCM GC Chair/Principal update *Molly Carlson / Marilyn Horan*
 - 10 Mins - MVM GC Chair/Principal update *Ellie Landru / Nancy Radkiewicz*
 - 5 Mins – New BOT Members Intended Focus Areas
 - 5 Mins – Lottery Committee
 - 5 Mins – Legislative Committee *Matt Mills*
 - 5 Mins – Grants Updates *Jeff Koehler*
 - 5 Mins – PPA Formula Funding Committee *Jonathan Phillips*
 - 5 Mins – Policy Committee

(Fundraising and Lottery Committees & Future Facilities Updates moved to Discussion/Action Items)

7. Discussion/Action Items **8:25-9:45 p.m.**
 - **Review** – CCMPCS Annual Report
 - **Vote** -- Recommended Change to Lottery and Website Host Provider for MMCI (*Amy Duvall*)
 - **Discussion** – Financial implications of MVM Building Project (5-year budget projections) (*Kathleen Lutrell*)
 - **Discussion** – Engaging school staff on the BOT level (*Amy Duvall*)
 - **Discussion** – Review of Confidentiality Agreements and processes moving forward (*Amy Duvall*)
 - **Discussion** – MMCI Fundraising Guidelines; Combined Schools Fundraising Calendar; Paypal Reader Usage (*Analiene Kennedy*)

7. Announcements:
 1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
 - February 28 @ CCM
 - March 28 @ MVM
 - April 25 @ CCM
 - May 30 @ MVM

2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>