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

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

**Wednesday, March 28, 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) February 2018 meeting minutes *E-vote passed on 3/17/18*

1. Mindful Communication Moment *(Lisa McCrohan)* **7:11-7:15 p.m.**
2. 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*

1. 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 – Safety Committee *Deb Korth*

5 Mins – Fundraising Committee Analiese Kennedy

5 Mins – Lottery Committee *Melissa/Kevin/Molly*

5 Mins – Legislative Committee *Matt Mills*

5 Mins – Grants Updates *Jeff Koehler*

5 Mins – PPA Formula Funding Committee *Jonathan Phillips*

1. Discussion/Action Items **8:25-9:25 p.m.**
* ***VOTE: Clubhouse Kids Contract Renewal at MVM*** *(Melissa)*
* ***VOTE: Summer BOT Meeting Dates*** *(Molly)*
* ***Discussion/Presentation*** *– CCM Spanish Language Task Force*
* ***Discussion******– MVM Building Project*** *(Kathleen)*
* ***Discussion******– Engaging school staff on the BOT level*** *(Amy)*
* ***Discussion – Review of Confidentiality Agreements*** *(Amy)*
1. Announcements:
	1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
		* April 25 @ CCM
		* May 30 @ MVM
		* June 27 @ CCM\*\*
		* July 25 @ MVM\*\*
		* August 29 @CCM\*\*
	2. Minutes and Agendas may be found online at *http://mmcimd.org/calendar/*