

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

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

Wednesday, April 25, 2018 @ 7:00 p.m.

Location: CCMPCS, 7215 Corporate Drive, 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) March 2018 meeting minutes *E-vote passed on 4/9/18*
 - b) Continuation of Summer Drama Camp MOU at MVM *E-vote passed on 4/16/18*

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*
 - 10 Mins - MVMPCS VP Report / MVM Building Project Update *Kathleen Lutrell*
 - 10 Mins – BOT Treasurer Report *Kevin Wilfong*

6. Updates **7:35-8:20 p.m.**
 - 10 Mins - CCM update *Molly Carlson / Marilyn Horan*
 - 10 Mins - MVM update *Ellie Landru / Nancy Radkiewicz*
 - 5 Mins – Safety Committee *Deb Korth*
 - 5 Mins – Fundraising Committee *Analiese Kennedy*
 - 5 Mins – Legislative Committee *Matt Mills*
 - 5 Mins – Grants Updates *Jeff Koehler*
 - 5 Mins – PPA Formula Funding Committee *Jonathan Phillips*
 - ** Lottery Committee Discussion moved to #7*

7. Discussion/Action Items **8:20-9:30 p.m.**
 - ***Nano Communication Update*** *(Lisa McCrohan)*

 - ***Discussion/Vote – Review of 2018 MMCI Lottery Pull and Resulting Issues; Proposal by CCM GC to change preference in 2019 Lottery to make reparations for errors.***

 - ***Discussion – MMCI Cash Flow Policy*** *(Kevin Wilfong)*

 - ***Discussion – Engaging school staff on the BOT level*** *(Amy Duvall)*

 - ***Discussion – Review of Confidentiality Agreements*** *(Amy Duvall)*

7. Announcements:
 1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
 - May 30 @ MVM
 - June 27 @ CCM
 - August 29 @MVM

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