

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)  
Wednesday, August 29, 2018 @ 7:00 p.m.  
Monocacy Valley Montessori Public Charter School 217 Dill Ave., Frederick**

**Regular Meeting Agenda**

1. Call to Order/Welcome **7:00 p.m.**
2. Community Comments *any MMCI community members* **7:00-7:10 p.m.**
  
3. Consent Agenda Items **7:10 p.m.**
  - a) June 2018 meeting minutes *E-vote passed on 7/11/18*
  
4. Reports **7:10-7:35 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*
  
5. 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*
  - 5 Mins – Lottery Committee *Melissa, Kevin, Molly*
  - 5 Mins – Nominating Committee *Molly Spence*
  
6. Discussion/Action Items **8:20-9:30 p.m.**
  - ***Proposal to Change October meeting to 10/24 instead of 10/31 (Halloween)***
  - ***Discussion / Vote: FY2019 Budgets for MVM & CCM (Kevin)***
  
7. Announcements:
  1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
    - September 26 @ CCM
    - \*October 24 @ MVM
    - November 28 @ CCM
  
  2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>