

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)  
Wednesday, September 26, 2018 @ 7:00 p.m.  
Carroll Creek Montessori Public Charter School**

**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) August 2018 meeting minutes *E-vote passed on 9/11/18*
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 **7:35-8:15 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 *?*
  - 5 Mins – Legislative Committee *Matt Mills*
  - 5 Mins – Grants Updates *Jeff Koehler*
  - 5 Mins – Lottery Committee *Melissa, Kevin, Molly*
  - 5 Mins – Nominating Committee *Molly Spence*
6. Discussion/Action Items **8:15-9:30 p.m.**
  - **Discussion / Vote:** Change of date for December BOT Meeting to 12/12
  - **Discussion / Vote:** Application for vacant BOT Parent Trustee for MVMPCS position from Tara Dunsmore (position ends December 2019)
  - **Discussion / Vote:** Raffle Permit Request for both schools (Ellie Landru)
  - **Discussion / Vote: Resolution of May flood mitigation bill dispute with MVM landlord** (Kathleen Lutrell)
  - **Discussion: Consider hiring attorney to negotiate MVM lease extension** (Kathleen Lutrell)
  - **Discussion: Transportation and Title II funding issues** (Kathleen Lutrell)
  - **Discussion: Consideration of MMCI Administrative Fee increase to 5% for each school** (Kathleen Lutrell)
  - **Discussion: CCM Facility Safety** (Molly Carlson)
  - **Discussion: CCM Student Enrollment** (Molly Carlson)
7. Announcements:
  1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
    - October 24 @ MVM
    - November 28 MMCI Annual Meeting @ MVM

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