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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT) Wednesday, December 12, 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) October 2018 meeting minutes *E-vote passed 11/13*

b) Motion to approve up to $695 from the MMCI Conference Expense budget line code 7715 for MMCI BOT President Amy Duvall to attend the American Montessori Society Conference in Washington, D.C. in March 2019 *E-vote passed 12/11*

c) Motion to approve full tuition of $249 for MMCI BOT President-Elect Molly Spence to attend the MCMS Capital Projects Workshop, with funds being deducted from the MMCI checking account (GL account, 5108-Training & Tuition) *E-vote passed 12/10*

1. Reports **7:10-7:30 p.m.**

5 Mins - CCMPCS VP Report *Liz Seal*

10 Mins - MVMPCS VP Report / MVM Building Project Update *Kathleen Lutrell*

5 Mins – BOT Treasurer Report *Kevin Wilfong*

1. Updates **7:30-8:15 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 *Tara Dunsmore*

5 Mins – Legislative Committee *Matt Mills*

5 Mins – Grants Committee *Jeff Koehler*

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

1. Discussion/Action Items **8:15-9:30 p.m.**

* ***Discussion / Vote:*** *Request to BOE to modify charter and add 5 students at MVMPCS for 2019/2020 school year.*
* ***Discussion:*** *Fundraising Calendars**(Tara Dunsmore)*

7. Announcements:

1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
   * January 30 @ MVM
   * February 27 @ CCM
2. Minutes and Agendas may be found online at *http://mmcimd.org/calendar/*