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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT) Wednesday, January 30, 2018 @ 7:00 p.m.**

**Monocacy Valley 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) December 2018 meeting minutes *E-vote passed 1/17/19*

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 *Carrie Jean Rathmell* */* *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:*** *Follow-up on “Independent Toileting” issue at MVM.*
* ***Discussion:*** *Facilities funding legislation (assignment of duties to support).*
* ***Discussion****: Knowledge transfer and transition expectations for incoming BOT.*

7. Announcements:

1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
   * February 27 @ CCM
   * March 27 @MVM
   * April 24 @CCM
2. The MMCI Lottery will be held Tuesday, March 26 @ 7PM.
3. Minutes and Agendas may be found online at *http://mmcimd.org/calendar/*