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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Tuesday, February 26, 2019 @ 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) January 2019 meeting minutes *E-vote passed 2/23/19*

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/Vote:*** *CCM’s special exception zoning re-application (GC approved expense of up to $1,000)*
* ***Discussion:*** *MVM Principal Search Committee*
* ***Discussion****: Addition of an “Advertising/Promotion” line/category in MMCI Budget to be accessed without making votes for things such as advertising the MMCI Lottery and promoting MMCI-related events/campaigns.*

7. Announcements:

1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
	* 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/*