

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)  
Wednesday, March 27, 2019 @ 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) February 2019 meeting minutes *E-vote passed 3/27/2109*
  - b) Update to MMCI Lottery Enrollment Policy *E-vote passed 3/26/2019*
  
4. Reports **7:10-7:25 p.m.**
  - 5 Mins - CCM VP Report *Liz Seal*
  - 5 Mins - MVM VP Report *Kathleen Lutrell*
  - 5 Mins – BOT Treasurer Report *Kevin Wilfong*
  
5. Updates **7:30-8:20 p.m.**
  - 10 Mins – CCM update *Carrie Jean Rathmell / Marilyn Horan*
  - 10 Mins – MVM update *Ellie Landru / Nancy Radkiewicz*
  - 5 Mins – MVM Building Project Update *Kathleen Lutrell*
  - 5 Mins – MVM Principal Search Committee *Kathleen Lutrell*
  - 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*
  
6. Discussion/Action Items **8:20-9:30 p.m.**
  - **Discussion/Vote:** *Building Use Request from MVM Middle School teacher Ms. TamMara Peer for use of Middle School room (Melissa Najera)*
  - **Discussion/Vote:** *Summer Drama Camp approval @MVM (Melissa Najera)*
  - **Discussion/Vote:** *Reimbursement for Principal Search Brochures (Molly Spence)*
  - **Discussion/Vote:** *Funding request for PSC Meet & Greet (Kathleen Lutrell)*
  - **Discussion:** *Review of proposed toileting policy at MVM (Kathleen Lutrell)*
  - **Discussion:** *AMS Conference Review and Outcomes (Amy Duvall)*

**7. Announcements:**

1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
  - April 24 @CCM
  - May 29 @MVM
  - June 26 @CCM
  
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>