

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, August 28, 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

- Board passed approval of Letter of Intent to purchase for Bowers Road property for CCM on July 11 by evote. Aye: 8 votes. No response: 3.
- Board passed approval of Letter of Intent to lease for Bowers Road property for CCM on July 22 by evote. Aye: 11 votes.
- Board approved afterschool keyboard program to be held at MVMPCS during the 2019-2020 school year. Aye: 9 votes. No response: 2.
- June BOT Meeting Minutes approved July 14. Aye: 8. No response: 3.
- BOT voted to approve Travis Creamer at CCM Parent Trustee at BOT Budget Workshop on August 7th.

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

- | | |
|--------------------------------|-------------------------|
| 5 Mins – MMCI President Report | <i>Molly Spence</i> |
| 5 Mins – CCM VP Report | <i>Liz Seal</i> |
| 5 Mins – MVM VP Report | <i>Kathleen Lutrell</i> |
| 5 Mins – BOT Treasurer Report | <i>Jeff Koehler</i> |

5. Updates **7:30-8:20 p.m.**

- | | |
|--------------------------------|---|
| 10 Mins – CCM update | <i>Carrie Jean Rathmell / Marilyn Horan</i> |
| 10 Mins – MVM update | <i>Ellie Landru/Amy Dorman</i> |
| 5 Mins – Fundraising Committee | <i>Tara Dunsmore</i> |
| 5 Mins – Legislative Committee | <i>Matt Mills</i> |
| 5 Mins – Grants Committee | <i>Jeff Koehler</i> |
| 5 Mins – Lottery Committee | <i>Melissa Najera</i> |
| 5 Mins – Insurance | <i>Liz Seal</i> |
| 5 Mins – Facility update | <i>Kathleen Lutrell</i> |

6. Discussion/Action Item **8:20-9:30 p.m.**

- **Discussion/Vote:** MVM 2019-20 budget approval
- **Discussion/Vote** MMCI 2019-20 budget approval
- **Discussion/Vote** CCM Charter Renewal final document approval
- **Discussion/Vote** CCM After-school Chess Club outside vendor approval
- **Discussion:** Lottery Policy/Sibling Priority (Molly Spence)
- **Discussion:** MMCI staff position to handle tasks such as facilities project management, charter renewal & annual reports, accreditation applications and reports, and fundraising & grants project management
- **Discussion/Vote:** CCM 2019-20 budget approval

7. Closed Session

8. Announcements:

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

- September 25 @ MVM
- October 30 @ CCM
- November 27 @ MVM

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