

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, June 25, 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 **none**
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 **7:25-8:35 p.m.**
 - 10 Mins – CCM update *Carrie Jean Rathmell / Marilyn Horan*
 - 10 Mins – MVM update *Ellie Landru*
 - 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 Najera*
 - 5 Mins – Insurance *Liz Seal*
 - 5 Mins – Joint Campus Examples *Shemica Shepard*
 - 5 Mins – Capital Campaign *Deb Korth/Tara Dunsmore*
 - 10 Mins – Perception Survey Results *Amy Duvall*
6. Discussion/Action Item **8:35-8:55 p.m.**
 - **Discussion/Vote:** *Proposal from Vonnya Pettigrew of Rootbranch Productions, to create an afterschool documentary film club for aspiring junior filmmakers. (Kathleen Lutrell)*
 - **Discussion:** *Joint Campus Feedback (Amy Duvall)*
 - **Discussion/Vote:** *CCM Primary training approval (Liz Seal)*
7. Closed Session
8. Announcements:
 1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
 - July 31 @MVM
 - August 28 @CCM
 - September 25 @MVM
 2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>