

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, September 25, 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. Review candidates for MVM BOT Parent Rep **7:10-7:20 p.m.**

4. Closed Session **7:20-7:50 p.m.**
Topics:
 - MVM BOT Parent Rep Position Vote
 - Legal Advice

5. Consent Agenda Items
 - none

5. Reports **7:50-8:10 p.m.**
 - 5 Mins – MMCI President Report *Molly Spence*
 - 5 Mins – CCM VP Report *Liz Seal*
 - 5 Mins – MVM VP Report *Kathleen Lutrell*
 - 5 Mins – BOT Treasurer Report *Jeff Koehler*

6. Updates **8:10-9:00 p.m.**
 - 10 Mins – CCM update *Carrie Jean Rathmell / Marilyn Horan*
 - 10 Mins – MVM update *Ellie Landru/Amy Dorman*
 - 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 – Facility update *Molly Spence*
 - 5 Mins – Nominating Committee *Jen Kuhn*

7. Discussion/Action Item

9:00-9:30 p.m.

- **Discussion/Vote:** *December meeting date change. December 25 to December 4.*
- **Discussion/Vote** *retaining MMCI's lawyer to review potential Building Hope Pre-development Agreement.*
- **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:** *Proposal and requirements for Clubhouse Kids including PreK care in a new facility.*

8. Announcements:

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

- October 30 @ CCM
- ANNUAL MEETING:
Thursday, November 14
7:00 p.m. @ MVM
- December 4 @ CCM

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