

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, October 30, 2019 @ 7:00 p.m. Carroll Creek Montessori
Public Charter School**

**Regular Meeting
Agenda (TENTATIVE)**

1. Closed Session (Topic: Legal Issues Update) **7:00-7:15 p.m.**

2. Call to Order/Welcome **7:15 p.m.**

2. Community Comments *any MMCI community members* **7:15-7:25 p.m.**

3. Consent Agenda Items
 - BOT September minutes approved

4. Reports **7:25-7:45 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*

5. Updates **7:45-8:40 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*
 - 10 Mins – Nominating Committee *Jen Kuhn*

6. Discussion/Action Item **8:40-10:00 p.m.**
 - **Discussion:** *Annual Meeting agenda and speakers*
 - **Discussion/Vote:** *Online Voting demonstration.*
 - **Discussion:** *Strategies for filling open Friend of Ed positions. (3)*
 - **Discussion/Vote:** *2019-20 Insurance Renewal Policy (email sent 10/15 by Molly Spence)*

- **Discussion/Vote:** Authorize Molly Spence, BOT President, to sign an agreement with Robert Bryant of Colliers International Realty authorizing him as the Realtor to represent MMCI for State Farm Property Negotiations.
- **Discussion/Vote:** Lottery Policy for Siblings and Twins
- **Discussion:** MMCI Staff Position - review new proposal of alternates to full time position from Carrie Jean Rathmell.
- **Discussion:** Keys/building access at MVM policy.
- **Discussion/Vote:** MMCI Fundraising Policies

7. Announcements:

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

- ANNUAL MEETING:
Thursday, November 14
7:00 p.m. @ MVM
- December 4 @ CCM
- January 29 @ MVM

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