

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

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, December 4, 2019 @ 7:00 p.m. Carroll Creek Montessori
Public Charter School**

Regular Meeting

Agenda (TENTATIVE)

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 **7:10-7:15 p.m.**
 - Online Voting approval: 11 aye, 2 did not vote
 - October Minutes approved: 8 aye, 5 did not vote.

4. Reports **7:15-7:35 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 **7:35-8:30 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. Closed Session **8:30-8:45 p.m.**

Topics: Personnel, Legal Issues Update

7. Discussion/Action Item **8:45-9:45 p.m.**
 - **Discussion:** *Extra December/January meeting necessary?*
 - **Discussion:** *Carroll Creek Montessori Charter Renewal Status Update*

- **Discussion:** *MMCI Fundraising Policies*
- **Discussion:** *Program Fees for After Care enrichment*
- **Discussion:** *Key Access Policy*
- **Discussion/Vote:** *Lottery Policy Language Update*
- **Discussion:** *Root Branch contract and programs procedure*
- **Discussion:** *Friend of Ed position description and recruiting*
- **Discussion:** *MSDE Infusion of Federal Charter School Funding*

8. Announcements:

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

- January 29 @ MVM
- February 26 @CCM
- March 25 @ MVM

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