

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Tuesday, January 14, 2019 @ 7:00 p.m. Monocacy Valley 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.
  - December Minutes approved on 12/30/19: 7 aye, 1 abstain, 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 7:35-8:05 p.m.
  - 10 Mins – CCM update *Carrie Jean Rathmell / Marilyn Horan*
  - 10 Mins – MVM update *Ellie Landru/Amy Dorman*
  - 5 Mins – Lottery Committee *Melissa Najera*
  - 5 Mins – Facility update *Molly Spence*
  
6. Discussion/Action Item 8:20-9:15 p.m.
  - **Discussion/Vote:** *Emergency savings policy and possible funds distribution (Tara Dunsmore/Jeff Koehler)*
  - **Discussion/Vote:** *Coldwell Banker Broker Rep Agreement (Molly Spence)*
  - **Discussion/Vote:** *Key Access Policy (Nichole Dowlearn)*
  - **Discussion:** *MSDE Infusion of Federal Charter School Funding (Molly Spence/Jeff Koehler/Nichole Dowlearn)*
  - **Discussion/Vote:** *Fundraising Policy Updates (Tara Dunsmore)*
  - **Discussion/Vote:** *Proposed SOP changes from BOT members - Ethics, Conflict of Interest, Financial, etc. (all)*
  - **Discussion:** *BOT email and evote protocol (Molly Spence)*
  - **Discussion/Vote:** *Use of MVM by CCM for Talent Show (Carrie Jean)*
  - **Discussion:** *MVM Extended Day Care Proposal (Kathleen)*
  - **Discussion:** *FCPS Custodial Issues (Molly)*

8. Announcements:

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

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

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