

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, May 27, 2020 @ 7:00 p.m. Virtual**

**Regular Meeting
Agenda (TENTATIVE)**

1. Call to Order/Welcome **7:00 p.m.**

2. Community Comments *any MMCI community members* **7:00 - 7:05 p.m.**

3. Consent Agenda Items **7:05-7:10 p.m.**
 - March Minutes approved on 4/27/20: 9 aye, 0 nay, 4 did not vote.
 - Motion for attorney fees for MMCI to enter into a Representation Agreement with John Garza of the Garza Law Firm to represent MVMPCS in lease negotiations with the landlord at 217 Dill Ave. Approved: 8 aye, 0 nay, 5 did not vote.

4. Reports **7:10-7:30 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 **7:30-8:10 p.m.**
 - 10 Mins – CCM update *Carrie Jean Rathmell / Marilyn Horan*
 - 10 Mins – MVM update *Regina Chadwick/Amy Dorman*
 - 5 Mins – Fundraising Committee *Tara Dunsmore*
 - 5 Mins – Grants Committee *Jeff Koehler*
 - 5 Mins – Lottery Committee *Melissa Najera/David Henry*
 - 5 Mins – Facility update *Molly Spence*

6. Discussion/Action Item **8:10-8:40 p.m.**
 - **Discussion:** *Purchase of Zoom license to allow live streaming to the MMCI community. (Tara)*
 - **Discussion:** *COVID related grant applications (Molly)*
 - **Discussion/Vote:** *Lottery Vendor renewal with SchoolMint/Smart Choice (Molly)*
 - **Discussion:** *Expansion of duties for MMCI Bookkeeper (Tara)*
 - **Discussion:** *Insurance renewal (Kathleen)*
 - **Discussion/Vote:** *MVM GC request for teacher reimbursements for tuition reimbursement. (Regina)*
 - **Discussion:** *Preliminary budget for FY21 (Tara)*

8. Announcements:

1. Upcoming MMCI Business Meetings (held at 7PM the FINAL Wednesday of each month):
meetings will be virtual until further notice

- June 24
- July 29
- August 26

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