

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, June 24, 2020 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/vya-tqbt-wwq

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.
 - May BOT Minutes approved on 6/22/20: 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 *Tori McCarthy/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 8:10-9:00 p.m.
 - **Discussion/Vote:** *Insurance update/renewal (Kathleen)*
 - **Discussion/Vote:** *MVM GC approval for teacher reimbursements for tuition. (Tori/Kathleen)*
 - **Discussion:** *Preliminary budget for FY21 (Tara/Jeff)*
 - **Discussion:** *COVID related grant applications (Nichole/Ellie)*
 - **Discussion:** *MMCI Bookkeeper expanded position description (Tara)*
 - **Discussion/Vote:** *Request for virtual piano lessons through MMCI (Tara)*

Announcements:

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

- July 29
- August 26
- September 30

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