

[Last updated: Monday, 7/27/20 at 12:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, July 29, 2020 @ 7:00 p.m.**

**Virtual Meeting Link: [meet.google.com/yhv-bque-zru](https://meet.google.com/yhv-bque-zru)**

**Regular Meeting  
Agenda (TENTATIVE)**

1. Call To Order **7:00 p.m.**
  
2. Discussion: MVM BOT Parent Trustee Position **7:00 - 7:15 p.m.**
  - Review Candidates
  - Closed Session
  - BOT Vote on candidate for position
  
3. Welcome **7:15 p.m.**
  
2. Community Comments *any MMCI community members* **7:15 - 7:20 p.m.**
  
3. Consent Agenda Items **7:20-7:25 p.m.**
  - June BOT Minutes approved on 6/22/20: 5 aye, 4 abstain, 0 nay, 4 did not vote.
  
4. Reports **7:25-7:45 p.m.**
  - 5 Mins – MMCI President Report *Molly Spence*
  - 5 Mins – CCM VP Report *Christopher Chandler*
  - 5 Mins – MVM VP Report *Ellie Landru*
  - 5 Mins – BOT Treasurer Report *Jeff Koehler*
  
5. Updates **7:45-8:00 p.m.**
  - CCM update *Carrie Jean Rathmell / Marilyn Horan*
  - MVM update *Tori McCarthy/Amy Dorman*
  - Fundraising Committee *Tara Dunsmore*
  - Grants Committee *Jeff Koehler*
  - Lottery Committee *Melissa Najera/David Henry*
  - Facility update *Molly Spence*

6. Discussion/Action Item

8:00 p.m.-9:30 p.m.

- **Discussion:** COVID-19 BOT response - discuss role of BOT and expectations (Molly)
- **Discussion:** FY21 Budget (Tara/Jeff)
- **Discussion:** Financial Policies Review (Tara/Jeff)
- **Discussion:** Annual Meeting electronic voting (Jen Kuhn)
- **Discussion:** Insurance coverage and different levels for each school (Ellie Landru)

Announcements:

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

- August 26
- September 30
- October 28

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