

[Last updated: Monday, 8/24/20 at 12:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, August 26, 2020 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/vnk-unkh-fts

Phone Number: (315) 605-8208; PIN: 702 010 122#

**Regular Meeting Agenda
(TENTATIVE)**

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| 1. <u>Call To Order</u> | 7:00 p.m. |
| 2. <u>Welcome</u> | 7:02 p.m. |
| 3. <u>Community Comments</u> <i>any MMCI community members</i> | 7:05 - 7:10 p.m. |
| 4. <u>Consent Agenda Items</u> | 7:10-7:15 p.m. |
| <ul style="list-style-type: none">• July BOT Minutes approved on 8/17/20: 7 aye, 0 abstain, 0 nay, 6 did not vote.• Acceptance of the FY20/21 MVMPCS and CCMPCS budgets on 8/24/20: 8 aye, 0 abstain, 0 nay, 5 did not vote. | |
| 5. <u>Reports</u> | 7:15-7:35 p.m. |
| 5 Mins – MMCI President Report | <i>Molly Spence</i> |
| 5 Mins – CCM VP Report | <i>Christopher Chandler</i> |
| 5 Mins – MVM VP Report | <i>Ellie Landru</i> |
| 5 Mins – BOT Treasurer Report | <i>Jeff Koehler</i> |
| 6. <u>Updates</u> | 7:35-7:45 p.m. |
| CCM update | <i>Carrie Jean Rathmell / Marilyn Horan</i> |
| MVM update | <i>Tori McCarthy/Amy Dorman</i> |
| Fundraising Committee | <i>Tara Dunsmore</i> |
| Grants Committee | <i>Jeff Koehler</i> |
| Lottery Committee | <i>Melissa Najera/David Henry</i> |
| Facility update | <i>Molly Spence</i> |

7. Proposal Presentation
Clubhouse Kids

7:45-8:00 p.m.
Aimee and Chris Dunn

8. Discussion/Action Item

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

- **Discussion/Vote:** Clubhouse Kids (Molly/Tara)
- **Discussion:** COVID-19 BOT response (Molly)
- **Discussion/Vote:** FY21 Budget (Tara/Jeff)
- **Discussion/Vote:** Financial Policies Review (Tara/Jeff)
- **Discussion:** Electronic Voting Expense approval - Association Voting (Jen Kuhn)
- **Discussion:** CCM Custodial Staffing (Carrie Jean)

Announcements:

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

- September 30
- October 28
- November - Annual Meeting - to be determined

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