

[Last updated: Monday, 9/28/20 at 10:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, September 30, 2020 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/vzy-qkwf-vks

Phone Number: (US) +1 314-730-2202 (PIN: 535424701)

**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> | 7:02 - 7:10 p.m. |
| 4. <u>Consent Agenda Items</u> | 7:10-7:15 p.m. |
| • August BOT Minutes approved on 9/28/20: 6 aye, 1 abstain, 0 nay, 6 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> | 7:35-7:55 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> |
| Advocacy Committee | <i>Eddie Benites</i> |
| Nominating Committee | <i>Jen Kuhn</i> |

7. Discussion/Action Item

7:55 p.m.-9:30 p.m.

- **Discussion:** *Facilities Update Presentation (Molly Carlson/Kathleen Lutrell)*
- **Discussion/Vote:** *Financial Services Agreement (Kathleen Lutrell)*
- **Discussion/Vote:** *CCM Pre-K Funding and Charter Amendments (Chris Chandler/Carrie Jean Rathmell/Marilyn Horan)*
- **Discussion/Vote:** *Montessori Tuition Reimbursement - Mary Ellen Wolfinger - CCM Upper Elementary (Chris Chandler/Carrie Jean Rathmell/Marilyn Horan)*
- **Discussion:** *CCM Charter Probation (Chris Chandler/Carrie Jean Rathmell/Marilyn Horan)*
- **Discussion:** *Chromebook Orders and Tutoring from COVID grant at CCM (Chris Chandler/Carrie Jean Rathmell/Marilyn Horan)*
- **Discussion/Vote:** *Financial Policies Review (Tara/Jeff)*

Announcements:

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

- October 28
- November 18 -
ANNUAL MEETING

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