

[Last updated: Monday, 12/14/2020 at 2:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, December 16, 2020 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/hdo-axrn-nxy

Phone Number: (386) 361-8964 PIN: 831 364 952#

**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> | 7:02-7:05 p.m. |
| 4. <u>Consent Agenda Items</u> | 7:05-7:10 p.m. |
| • October BOT Minutes approved on 12/14: 7 aye, 0 abstain, 0 nay, 6 did not vote. | |
| 5. <u>Reports</u> | 7:10-7:30 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> | 7:30-7:50 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> |
| Advocacy Committee | <i>Eddie Benites</i> |

7. Discussion/Action Item

7:50 p.m.-7:55 p.m.

- **Discussion:** *MVM and CCM Annual Reports*
 - *Special Meeting January 6 for Review and Approve of CCM Annual Report and Probation Report (joint CCM GC and BOT, open to public)*
 - *MVM Update*

8. Closed Session

7:55-8:05 p.m.

Maryland Open Meetings Act Closed Meeting Reason

- *To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.*

9. Discussion/Vote

Discuss and vote on candidate for the MVM BOT Parent Trustee position to replace Rita Shewbridge.

Announcements:

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

- January 6 - CCM Annual Meeting Report and Probation Report Special Meeting (Joint BOT and CCM GC, open to public)
- January 27
- February 24
- March 31

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