

[Last updated: Tuesday, 1/26/2021 at 11:30 a.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, January 27, 2021 @ 7:00 p.m.**

Virtual Meeting Link: <https://meet.google.com/cko-tknc-ksh>

Phone Number: +1 619-880-9254 (PIN: 401439739)

**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. |
| <ul style="list-style-type: none">● CCM Annual Report and Probation Report Approval on 1/6/21 at Special Meeting joint with CCM GC: 9 aye, 0 nay● CCM Annual Report Presentation Approval on 1/11/21: 9 aye, 4 did not vote.● December BOT Minutes approved on 1/24/21: 9 aye, 2 abstain, 0 nay, 2 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/Molly Carlson/Kathleen Lutrell</i> |
| Advocacy Committee | <i>Eddie Benites</i> |

7. Discussion/Action Item

7:50 p.m.-9:00 p.m.

- **Discussion/Vote:** MVM Annual Report (Tori McCarthy, Amy Dorman, Ellie Landru)
- **Discussion/Vote:** Clubhouse Kids during hybrid learning model (Tara Dunsmore)
- **Discussion/Vote:** CCM attorney fees for lease renegotiation (Molly Carlson and Kathleen Lutrell)
- **Discussion/Vote:** Review 3 architecture proposals for CCM and approve up to a dollar amount for initial project work. (Molly Carlson and Kathleen Lutrell)

Announcements:

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

- February 17*
- March 24*
- April 28

*February and March meetings are one week earlier than normally scheduled

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