

[Last updated: Wednesday, 2/17/2021 at 3:30 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, February 17, 2021 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/kve-mhdz-fey

Phone Number: (US)+1 216-600-8266 PIN: 579 410 708#

**Regular Meeting Agenda
(TENTATIVE)**

1. Call To Order **7:00 p.m.**

2. Welcome **7:02 p.m.**

3. Community Comments *any MMCI community members* **7:02-7:05 p.m.**

4. Consent Agenda Items **7:05-7:10 p.m.**
 - January BOT Minutes approved on 2/15/21. Jen K motioned and Ellie seconded. 7 aye, 6 did not vote.

5. Reports **7:10-7:30 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*

6. Updates **7:30-7:50 p.m.**
 - CCM update *Carrie Jean Rathmell / Marilyn Horan*
 - MVM update *Tori McCarthy/Amy Dorman*
 - Fundraising Committee *Tara Dunsmore*
 - Lottery Committee *Melissa Najera/David Henry*
 - Facility update *Molly Spence/Molly Carlson/Kathleen Lutrell*
 - Advocacy Committee *Eddie Benites*

7. Discussion/Action Item

7:50 p.m.-8:45 p.m.

- **Discussion/Vote:** BOT to proceed with extending the CCM lease by exercising the option of extending the current Corporate Ct lease for one-year (2021-2022) based on the recommendation by the CCM GC. (Carrie Jean Rathmell/Chris Chandler)
- **Discussion/Vote:** Review 3 architecture proposals for CCM and approve up to a dollar amount for initial project work. (Molly Carlson and Kathleen Lutrell)
- **Discussion:** Alumni Engagement & Tracking (Molly Spence)
- **Discussion:** Lottery Equity - Marketing & Communications efforts (Tara Dunsmore)

Announcements:

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

- March 24*
- April 28
- May 26

*The March meeting is being held one week earlier than normally scheduled

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