

[Last updated: Monday, 3/22/21 at 8:15 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, March 24, 2021 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/mku-wcwn-skt

Phone Number: +1 716-422-0619 PIN: 518517335

**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.**
 - February BOT Minutes approved on 3/22/21. Jen K motioned and Molly Spence 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*
 - *Include update on current prospects*
 - Advocacy Committee *Eddie Benites*

7. Discussion/Action Item

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

- **Discussion:** *MVM High School Expansion Proposal (Nichole Dowlearn/Ellie Landru)*
- **Discussion:** *MVM Key Policy (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*

- April 28
- May 26
- June 30

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