

[Last updated: Monday, 5/17/21 at 7:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, May 19, 2021 @ 7:00 p.m.**

**Virtual Meeting Link:**

[meet.google.com/ohy-ytgs-frf](https://meet.google.com/ohy-ytgs-frf)

**Phone Number: +1 530-675-6226 PIN: 914 667 350#**

**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.
  - 5/17/21 April BOT Minutes approved, Jen Kuhn motioned, Tara Dunsmore seconded. 8 aye, 5 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.
  - MVM update *Tori McCarthy/Amy Dorman*
  - CCM update *Carrie Jean Rathmell / Marilyn Horan*
  - Fundraising Committee *Tara Dunsmore*
  - Facility update *Molly Spence/Molly Carlson/Kathleen Lutrell*
  - Advocacy Committee *Eddie Benites*

7. Discussion/Action Item

7:50 p.m.-9:20 p.m.

- **Discussion/Vote:** MVM High School Expansion (MVM GC)
  - *Charter Amendment: The BOT will review and vote on the request from the MVM GC to expand the MVMPCS charter to include grades 9-12.*
- **Discussion:** MVM Key Policy (Nichole Dowlearn)
- **Discussion:** Lottery Equity - Marketing & Communications efforts (Molly Spence)
- **Discussion/Vote:** Approval of CCM Montessori Tuition Reimbursement Request (Carrie Jean Rathmell)
- **Discussion/Vote:** SchoolMint Lottery Software renewal (Molly Spence)
- **Discussion:** Insurance Updates (Ellie Landru/Jeff Koehler)

Announcements:

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

- June 30
- July 28
- August 25

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