

[Last updated: Tuesday 6/29/21 at 12:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, June 30, 2021 @ 7:00 p.m.**

Virtual Meeting Link:

meet.google.com/ohy-ytgs-frf

Phone Number: 1 530-675-6226 (PIN: 914667350)

**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. |
| • 6/28/21 Approval of Insurance Policies for Fiscal Year 2022. 9 aye, 4 did not respond. | |
| 5. <u>Reports</u> | 7:10-7:35 p.m. |
| 10 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> | 7:35-7:55 p.m. |
| CCM update | <i>Carrie Jean Rathmell / Marilyn Horan</i> |
| MVM update | <i>Tori McCarthy/Amy Dorman</i> |
| Fundraising Committee | <i>Tara Dunsmore/TBD</i> |
| Facility update | <i>Molly Spence/Molly Carlson/Kathleen Lutrell</i> |
| Advocacy Committee | <i>Eddie Benites</i> |

7. Closed Session

7:55 p.m. - 8:25 p.m (estimate)

___ Maryland Open Meetings Act reasons for closing the meeting:

- *the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction*
- *consider the acquisition of real property for a public purpose and matters directly related to the acquisition*

8. Discussion/Action Item

8:25 p.m.-9:30 p.m.

- **Discussion/Vote:** *Appoint David Henry as Special Advisor to MMCI Lottery Committee, per the MMCI Bylaws, Section IV.8.g: Advisory Committee, for a period of up to six months. (Tara Dunsmore)*
- **Discussion/Vote:** *Elect Kathleen Lutrell as Friend of Ed (Tara Dunsmore)*
- **Vote:** *Approval of funds for attorney (Ellie Landru)*
- **Discussion/Vote:** *Financial Policies (Tara Dunsmore/Jeff Koehler)*
- **Discussion:** *New Ethics and Conflict of Interest Policies (Tara Dunsmore/Jeff Koehler)*
- **Discussion:** *Clubhouse Kids Update (Tara Dunsmore)*
- **Discussion:** *Potential Return to in person meetings (Tara Dunsmore)*
- **Discussion:** *MAPCS Membership at MMCI Level (Ellie Landru)*

Announcements:

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

- July 28
- August 25
- September 29

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