

[Last updated:8/25/21 6:30 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, August 25, 2021 @ 7:00 p.m.**

**Virtual Meeting: <https://meet.google.com/ask-zqei-sxr>**

**Join by phone: +1 219-515-4272 PIN: 708 473 343#**

**Regular Meeting Agenda**

- |  |                             |
|--|-----------------------------|
| 1. <u>Call To Order</u>  | 7:00 p.m.                   |
| 2. <u>Welcome/Introductions</u>  | 7:02 - 7:05 p.m.            |
| 3. <u>Community Comments</u>   | 7:05-7:10 p.m.              |
| 4. <u>Consent Agenda Items</u>   | 7:10-7:15 p.m.              |
| • Evotes   |                             |
| ○ 8/15/21 <a href="#">July BOT meeting minutes</a> passed; 6 in favor, 1 abstain, 6 did not vote.    |                             |
| ○ 8/23/21 Appointment of Amy Sullivan as MMCI Assistant Treasurer; 8 aye, 1 abstain, 4 did not vote. |                             |
| • Advance Reports  |                             |
| ○ <a href="#">MVM GC Chair Update</a>  |                             |
| ○ <a href="#">CCM GC Chair Update</a>  |                             |
| ○ <a href="#">MMCI Lottery Committee Update</a>  |                             |
| ○ <a href="#">Advocacy Committee Update</a>  |                             |
| ○ <a href="#">Finance Summary July 2021</a>  |                             |
| ○ <a href="#">Financial Reports July 2021</a>  |                             |
| 5. <u>BOT Member Reports</u>   | 7:15-7:40 p.m.              |
| 10 Mins – MMCI President Report  | <i>Tara Dunsmore</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>         |
| 5. <u>Updates</u>  | 7:40-7:54 p.m.              |
| 2 Mins - CCM Principal update  | <i>Marilyn Horan</i>        |

2 Mins - MVM Principal update	Amy Dorman
5 Min - Nominating Committee Update	Jen Kuhn
5 Min - Facilities Committee Update	Molly Carlson/Ellie Landru

6. Closed Session **7:54 - 8:10 p.m.**

Maryland Open Meetings Act reasons for closing the meeting:

- Consider the acquisition of real property for a public purpose and matters directly related to the acquisition

7. Discussion/Action Items **8:10 - 9:45 p.m.**

- **Discussion/Vote:** Zoning and Feasibility Studies (Molly/Ellie)
- **Discussion/Vote:** [MMCI Budget](#) (JEFF)
- **Discussion/Vote:** MVM Budget (TORI/ELLIE)
- **Discussion:** CCM Budget (CARRIE JEAN/CHRIS)
- **Discussion/Vote:** [MVM Charter Expansion](#) (EXPANSION TEAM)
  - [Letter of Intent to BOE/supporting documents](#)
  - Grant Application to MSDE/supporting documents
  - [High School Proposal Budgets](#)
- **Discussion:** [MMCI Committee Chairs](#) (TARA)
- **Discussion:** Back to School Communications for MMCI membership and volunteer opportunities (TARA)
- **Discussion:** [COVID Surveillance Testing Program](#) (Tara)

Announcements:

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

- September 29
- October 27
- November TBD - Annual Meeting

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