

[Last updated: 12/15/2021 11:45 a.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, December 15, 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 | |
| ○ 12/13/21 Approval of October 2021 Minutes 8 aye, 4 did not vote. | |
| • Advance Reports and Committee Updates (To be included in minutes) | |
| ○ MVM GC Chair Update | |
| ○ MVMPCS Principal Report | |
| ○ CCM GC Chair Update | |
| ○ MMCI Lottery Committee Update | |
| ○ MMCI Facilities Committee Update (no report received) | |
| ○ MMCI HS Expansion Committee Update (no report received) | |
| ○ Diversity, Equity & Inclusion Update (no report received) | |
| ○ MMCI Financial Report 11/2021 (access restricted) | |
| ○ MMCI Finance Summary 11/2021 | |
| 5. <u>BOT Member Reports</u> | 7:15-7:35 p.m. |
| 5 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. Updates

7:35-7:54 p.m.

2 Mins - CCM Principal update

Marilyn Horan

2 Mins - MVM Principal update

Amy Dorman

10 Mins - Facilities update

Molly Carlson/Ellie Landru

- CCM Update (5 Min)

- MVM Update (5 Min)

5 Min - Committee Updates

6. Old Business: Action Items/Follow-up

7:54-8:00 p.m.

- **Action Item:** Annual Fundraising Calendars and plans (Carrie Jean Rathmell/Tori McCarthy)
- **Followup:** MMCI Staffing Discussion

7. New Business: Discussion and votes

8:00- 9:00 p.m.

- **Discussion/Vote:** Approve additional \$5000 for McCurdy, Dean & Graditor Attorneys for continued negotiations and zoning work on behalf of both schools (Tara Dunsmore)
- **Discussion/Vote:** Approve up to \$1500 for attorney (John Garza) to begin negotiations with the MVM landlord for the lease renewal. (Ellie Landru)

Closed Session: (15 minutes) Maryland Open Meetings Act reasons for closing the meeting: to consider the acquisition of real property for a public purpose and matters directly related thereto.

- **Discussion:** Review Project Management and Financial Services quotes for facilities acquisitions (Molly Carlson/Ellie Landru)
- **Discussion/Vote:** [Amended MVM charter expansion request with updated timeline](#) (Tara Dunsmore)
- **Discussion/Vote:** Updated Lottery policy (Tara Dunsmore)
 - [Summary of Changes](#)
 - [Full lottery policy with proposed changes](#)
- **Discussion:** Grants/Grant Writer options (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*

- January 26, 2022
- February 23, 2022

- March 30, 2022

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