

[Last updated: 1/19/22 at 6:30 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, January 19, 2022 @ 7:00 p.m.**

**Virtual Meeting: meet.google.com/fcv-mjvy-utv
Join by phone: 1 346-808-1766 PIN: 378 965 061#**

Regular Meeting Agenda

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|---------------------------------|------------------|
| 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
 - 12/23/21 Move January BOT meeting date to 1/19/22. 7 aye, 5 did not vote.
 - 12/24/21 Approval of Annual Bookkeeper Bonus in the amount of \$500. 11 aye, 1 did not vote.
 - 1/7/22 Approval of December 2021 BOT Minutes.
 - 1/19/22 Approval of Meggan Sombat as MVM Parent Trustee for a 1 year term through 12/31/22. 10 aye, 1 did not vote.
 - Advance Reports and Committee Updates (To be included in minutes)
 - MVM GC Chair Update (no report received)
 - MVMPCS Principal Report (no report received)
 - CCM GC Chair Update (no report received)
 - [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 12/2021](#) (access restricted)
 - [MMCI Finance Summary 12/2021](#)

ADDED: Discussion/Vote Elect Michael Beth Edwards to fill the remainder of the CCM VP position through 6/30/22.

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| 5. <u>BOT Member Reports</u> | 7:15-7:35 p.m. |
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5 Mins – MMCI President Report
5 Mins – MVM VP Report
5 Mins – CCM VP Report
5 Mins – BOT Treasurer Report

Tara Dunsmore
Ellie Landru
Michael Beth Edwards
Jeff Koehler

5. Updates

7:35-7:54 p.m.

2 Mins - MVM Principal update
2 Mins - CCM Principal update
5 Mins - Facilities update
5 Min - Committee Updates

Amy Dorman
Marilyn Horan
Molly Carlson/Ellie Landru

6. Action Items/Follow-up

7:54-8:00 p.m.

- **Check-in:** Annual Fundraising Calendars and plans (GC Chairs)
- **Check-in:** Annual Report Status MVM
- **Check-in:** Annual Report Status CCM
- **Followup:** MMCI Staffing Discussion - schedule work session

7. New Business: Discussion and votes

8:00- 9:00 p.m.

- **Discussion:** [Orton-Gillingham Plus https://www.iepinc.net](https://www.iepinc.net) (Nichole Dowlearn)
- **Discussion/Vote:** Financial Policies (Amy Sullivan)
 - [Dissolution Policy](#)
 - [Capitalization Policy](#)
- **Discussion/Vote:** Change February BOT meeting date due to BOE conflict. (Tara Dunsmore)
- **Presentation:** Legacy Impact Capital (Molly Carlson/Ellie Landru)
- **Discussion/Vote:** Facility Project Management and Financial Services review and vote. (Molly Carlson/Ellie Landru)
- **Discussion/Vote:** MD Open Meetings Act, use of evotes and reply all functions (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*
 - February TBD, 2022

- March 30, 2022
- April 27, 2022

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