

[Last updated: 2/15/22 at 4:30 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, February 16, 2022 @ 7:00 p.m.**

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

**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.              |
| <ul style="list-style-type: none"><li>● Evotes<ul style="list-style-type: none"><li>○ 2/11/22 Approval of January BOT Minutes. 8 aye, 3 did not vote.</li></ul></li><li>● Advance Reports and Committee Updates (To be included in minutes)<ul style="list-style-type: none"><li>○ MVM GC Chair Update (no report received)</li><li>○ CCM GC Chair Update (no report received)</li><li>○ MMCI Lottery Committee Update (no report received)</li><li>○ MMCI Facilities Committee Update (no report received)</li><li>○ MMCI HS Expansion Committee Update (no report received)</li><li>○ <a href="#">MMCI Financial Report</a> 1/2022 (access restricted)</li><li>○ <a href="#">MMCI Finance Summary</a> 1/2022</li></ul></li></ul> |                             |
| 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>Michael Beth Edwards</i> |
| 5 Mins – MVM VP Report   | <i>Ellie Landru</i>         |
| 5 Mins – BOT Treasurer Report  | <i>Jeff Koehler</i>         |

5. Updates

7:35-7:44 p.m.

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

Marilyn Horan  
Amy Dorman

6. Action Items/Follow-up

7:44-7:50 p.m.

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

7. New Business: Discussion and votes

7:50 - 9:30 p.m.

- **Discussion/Vote:** Open BOT Position Candidates (Jen Kuhn/Tara Dunsmore)
- **Discussion/Vote:** BOT Evote Policy (Jeff Koehler)
- **Discussion/Vote:** Robert's Rules Training Opportunity (Tara Dunsmore)
- **Presentation:** Montessori Teacher Training (Molly Carlson)
- **Closed Session:** To consider the acquisition of real property for a public purpose and matters directly related thereto (Tara Dunsmore)
- **Discussion/Vote:** MMCI Realtor Agreement (Molly Carlson/Ellie Landru/Tara Dunsmore)
- **Discussion/Vote:** MMCI Facilities Financing Update (Molly Carlson/Ellie Landru/Tara Dunsmore)
- **Discussion:** CCM Lease Update (Molly Carlson/Michael Beth Edwards)

Announcements:

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

- March 30, 2022
- April 27, 2022
- May 25, 2022

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