

[Last updated: 3/30/22 at 9:30 a.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, March 30, 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. |
| <ul style="list-style-type: none">● Evotes<ul style="list-style-type: none">○ 3/4/22 Approval of February BOT Minutes. 10 aye, 2 did not vote.○ 3/4/22 Approval of February Special Voting Meeting Minutes. 11 aye, 1 did not vote● Advance Reports and Committee Updates (To be included in minutes)<ul style="list-style-type: none">○ MVM GC Chair Update (no advance report received)○ MVM Principal update○ CCM GC Chair Update (no advance report received)○ MMCI Lottery Committee Update (no advance report received)○ MMCI Facilities Committee Update (see later agenda items)○ MMCI HS Expansion Committee Update (this will now be a GC level committee)○ MMCI Financial Report 2/2022 (access restricted)○ MMCI Finance Summary 2/2022 | |
| 5. <u>BOT Member Reports</u> | 7:15-7:35 p.m. |
| 5 Mins – MMCI President Report | <i>Tara Dunsmore</i> |
| 5 Mins – MVM VP Report | <i>Ellie Landru</i> |
| 5 Mins – CCM VP Report | <i>Michael Beth Edwards</i> |
| 5 Mins – BOT Treasurer Report | <i>Jeff Koehler</i> |

5. Updates 7:35-7:44 p.m.
- 2 Mins - [MVM Principal update](#) Amy Dorman
 - 2 Mins - CCM Principal update Marilyn Horan
 - 5 Min - Committee Updates

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 (Tara Dunsmore)
 - **Followup:** Robert's Rules Training Opportunity (Tara Dunsmore)
 - **Followup:** Montessori Teacher Training (Molly Carlson)
 - **Followup:** BOT Evote Policy (Jeff Koehler)

7. New Business: Discussion and votes 7:50 - 9:30 p.m.
- **Discussion:** Parent Trustees to rotate as meeting moderators
 - **Discussion:** CCM Facilities Update (Tara Dunsmore/Molly Carlson)
 - **Discussion:** MVM Facilities Update (Tara Dunsmore/Ellie Landru)

Closed Session: To consider the acquisition of real property for a public purpose and matters directly related thereto (Tara Dunsmore)

- **Discussion/Vote:** MVM Lease Extension (Tara Dunsmore/Ellie Landru)
- **Discussion/Vote:** Attorney invoices. (Tara Dunsmore/Amy Sullivan/Jeff Koehler)
- **Discussion/Vote:** Future attorney fees (Tara Dunsmore/Ellie Landru/Molly Carlson)
- **Discussion/Vote:** Update Financial Policies (Amy Sullivan)
 - [MMCI Procurement Policy](#)
 - [MMCI Grants Policy](#)
 - [MMCI Credit Card Policy](#)
 - [MMCI Finance Policy](#)
 - [MMCI Reserves & Surplus Policy](#)
- **Discussion:** DEI Committee membership

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - April 27, 2022

- May 25, 2022
- June 29, 2022

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